

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358744

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: SAFE-LITE OPTICAL CO., INC.

**Current Principal Place of Business:**

2229 VINSON LANE  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

2229 VINSON LANE  
JACKSONVILLE, FL 32207

**New Mailing Address:**

FEI Number: 59-1284177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

STOKES, DEBORAH L  
11859 ACOSTA RD  
JACKSONVILLE, FL 32223 US

**Name and Address of New Registered Agent:**

STOKES, KAREN D  
652 HUMMINGBIRD CT.  
JACKSONVILLE, FL 32259 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAREN D. STOKES

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: STOKES, KAREN D  
Address: 652 HUMMINGBIRD CT  
City-St-Zip: JACKSONVILLE, FL 32259

Title: TS  
Name: STOKES, GERVAISE  
Address: 3801 WOODMERE LANE  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP  
Name: STOKES, DEBORAH L  
Address: 11859 ACOSTA ROAD  
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH L. STOKES

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date