

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358744

FILED
Feb 18, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

02/18/2011

Electronic Signature of Signing Officer or Director

Date