

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00120

Entity Name: DUNDEE OPTICALS, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

100 N. INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

100 N. INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 59-2028405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
400 CLEVELAND ST.
CLEARWATER, FL 34615 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: PD
Name: DUNDEE, JIMMY S.
Address: 2510 ROLLING VIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VSD
Name: DUNDEE, CATHERINE V.
Address: 2510 ROLLING VIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: AS
Name: RAYMOND, J. PAUL
Address: 400 CLEVELAND ST.
City-St-Zip: CLEARWATER, FL

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: JIMMY S. DUNDEE

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date