

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004168

Entity Name: SANIBEL SUNGLASS CO.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

311 DONEY WAY
BOZEMAN, MT 59718

New Principal Place of Business:

1149 PERIWINKLE WAY
BUILDING A
SANIBEL, FL 33957

Current Mailing Address:

648 W SYLVESTOR TRAIL
HIGHLANDS RANCH, CO 80129

New Mailing Address:

1149 PERIWINKLE WAY
BUILDING A
SANIBEL, FL 33957

FEI Number: 26-3360574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PECK, NEIL
Address: 567 N. YACHTSMANDR.
City-St-Zip: SANIBEL, FL 33957

Title: V. P
Name: PECK, BIRGIT
Address: 567 N. YACHTSMAN
City-St-Zip: SANIBEL, FL 33957

Title: S
Name: SELDESS, GAIL
Address: 577 LAKE MUREX CIRCLE
City-St-Zip: SANIBEL, FL 33957

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: GAIL SELDESS

SEC

03/24/2011

Electronic Signature of Signing Officer or Director

Date