

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20148

FILED
Apr 13, 2011
Secretary of State

Entity Name: SUN HILL OPTICAL CORPORATION

Current Principal Place of Business:

1647 SUNCITY CENTER PLAZA
CENTER PLAZA BLDG., SUITE 203-B
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

1647 SUNCITY CENTER PLAZA
CENTER PLAZA BLVD., SUITE 203-B
SUN CITY CENTER, FL 33573 US

New Mailing Address:

FEI Number: 59-2334951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FINNEGAN, MARY RITA
322 HOLLOW TREE DRIE
SEFFNER, FL 33584 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: DP
Name: FINNEGAN, MARY RITA
Address: 322 HOLLOWTREE DR.
City-St-Zip: SEFFNER, FL

Title: VP
Name: FINNEGAN, MICHAEL FRANCIS
Address: 739 ISLETON DR
City-St-Zip: BRANDON, FL

Title: VP
Name: FINNEGAN, FRANK ANTHONY
Address: 322 HOLLOWTREE DR.
City-St-Zip: SEFFNER, 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: MARY FINNEGAN

DP

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date