

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114555

FILED
Mar 15, 2011
Secretary of State

Entity Name: SHADY CHARACTERS SUNGLASS EMPORIUM, INC.

Current Principal Place of Business:

143 5TH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

143 5TH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3686729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, WILLIAM T
240 FLORIDA BLVD.
MERRITT ISLAND, FL 32953 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: P
Name: SCOTT, WILLIAM T
Address: 240 FLORIDA BLVD.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: WALKER, TONY
Address: 250 ST. LUCIE LANE #6
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: SCOTT, CLIFTON T
Address: 1575 PLUM AVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: TROY SCOTT

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date