

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054575

Entity Name: THE OPTIC SHOP TOO, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

109 2ND STREET NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

6421 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 33702

New Mailing Address:

109 2ND STREET NORTH
ST. PETERSBURG, FL 33701

FEI Number: 59-3728581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMA, CARY
6421 BAYOU GRANDE BLVD NE
ST. PETERSBURG, FL 33702 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PUMA, CARY
Address: 6421 BAYOU GRANDE BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARY PUMA

PRES

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date