

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054575

Entity Name: THE OPTIC SHOP TOO, INC.

FILED
Aug 01, 2012
Secretary of State

Current Principal Place of Business:

109 2ND STREET NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

109 2ND STREET NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: CARY PUMA

PRES

08/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date