

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089174

Entity Name: SUNGLASSES OF FLORIDA, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 15782
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

474266 STATE RD 200
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

PO BOX 15782
FERNANDINA BEACH, FL 32035

New Mailing Address:

PO BOX 15906
FERNANDINA BEACH, FL 32035

FEI Number: 61-1421832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, KAREN
1496 ALLIGATOR CREEK RD.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HARDY, KAREN
95544 ALLIGATOR CREEK RD.
FERNANDINA BEACH, FL 32034 US

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: KAREN HARDY

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDY, DAVID
Address: 1496 ALLIGATOR CREEK RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V (X) Delete
Name: HARDY, KAREN
Address: 1496 ALLIGATOR CREEK RD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDY, KAREN
Address: 95544 ALLIGATOR CREEK RD
City-St-Zip: FERNANDINA BEACH, FL 32034

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN HARDY

PREZ

04/05/2007

Electronic Signature of Signing Officer or Director

Date