

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042950

Entity Name: SUNGLASS CITY, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

215 N. WASHINGTON AVENUE
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

215 N. WASHINGTON AVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 65-1185095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, CINDY
215 N. WASHINGTON AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

TINKELBERG, TERRY
820 PINELLAS STREET
CLEARWATER, FL 33756 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: TERRY TINKELBERG

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORD, TIMOTHY
Address: 215 N. WASHINGTON AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: T
Name: LAYTON, LUCAS
Address: 2950 CHICHESTER LANE
City-St-Zip: FAIRFAX, VA 22031

Title: S
Name: CLAUDIA, LAYTON
Address: 2950 CHICHESTER LANE
City-St-Zip: FAIRFAX, VA 22031

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: TIMOTHY FORD

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date