2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067514

Entity Name: SUNGLASS WORLD OF TAMPA BAY INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1497 MAIN STREET 314

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1497 MAIN STREET 314 DUNEDIN, FL 34698

FEI Number: 20-0049034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABCOCK, KATHLEEN 1497 MAIN STREET 314 DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BABCOCK, KATHLEEN Address: 1497 MAIN STREET #314 City-St-Zip: DUNEDIN, FL 34698

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: KATHLEEN BABCOCK PSTD 02/23/2010