

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040875

FILED
Jan 30, 2008
Secretary of State

Entity Name: FLORIDA SPORTS EYEWEAR, INC.

Current Principal Place of Business:

811 BOCA CIEGA ISLE DRIVE
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

811 BOCA CIEGA ISLE DRIVE
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 20-8868765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENELOPE THURMON ROWLETT, P.A.
216 MIRROR LAKE DRIVE N.
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CASTLEMAN, JENNIFER
811 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706 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: JENNIFER CASTLEMAN

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTLEMAN, MICHAEL
Address: 811 BOCA CIEGA ISLE DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP () Delete
Name: CASTLEMAN, JENNIFER
Address: 811 BOCA CIEGA ISLE DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: S () Delete
Name: CASTLEMAN, MICHAEL
Address: 216 MIRROR LAKE DRIVE N.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: T () Delete
Name: CASTLEMAN, JENNIFER
Address: 216 MIRROR LAKE DRIVE N.
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTLEMAN, JENNIFER
Address: 811 BOCA CIEGA ISLE DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP (X) Change () Addition
Name: CASTLEMAN, MICHAEL
Address: 811 BOCA CIEGA ISLE DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

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

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: JENNIFER CASTLEMAN

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date