

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068812

Entity Name: DISCOUNT EYEWEAR, INC.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

10720 NW 83RD COURT
PARKLAND, FL 33076

New Principal Place of Business:

7812 JEWELWOOD DR
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

10720 NW 83RD COURT
PARKLAND, FL 33076

New Mailing Address:

7812 JEWELWOOD DR
BOYNTON BEACH, FL 33437 US

FEI Number: 26-3022560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBROW, JAMIE
10720 NW 83RD COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BOBROW, JAMIE
7812 JEWELWOOD DR
BOYNTON BEACH, FL 33437 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:

07/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOBROW, JAMIE
Address: 10720 NW 83RD COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOBROW, JAMIE
Address: 7812 JEWELWOOD DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: JAMIE BOBROW

PRES

07/24/2009

Electronic Signature of Signing Officer or Director

Date