

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032145

Entity Name: DISCOUNT GLASSES, INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

177 N INDUSTRIAL DR
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

177 N INDUSTRIAL DRIVE
ORANGE CITY, FL 32763

New Mailing Address:

177 N INDUSTRIAL DR
ORANGE CITY, FL 32763

FEI Number: 26-4616264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, KYLE L
508 VICTORIA HILLS DR
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HAYNES, KYLE L
Address: 167 N INDUSTRIAL DR
City-St-Zip: ORANGE CITY, FL 32763

Title: VP
Name: CHRISTIANSEN, KEITH
Address: 32519 HIGHLAND LAKES ROAD
City-St-Zip: DELAND, FL 32720

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: KYLE L. HAYNES

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date