

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033157

FILED
Jan 10, 2012
Secretary of State

Entity Name: SPECTACLES OF NAPLES, INC.

Current Principal Place of Business:

9118 STRADA PLACE
8125
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

6310 COACH LIGHT DRIVE
NAPLES, FL 34116 US

New Mailing Address:

9118 STRADA PLACE
8125
NAPLES, FL 34108 US

FEI Number: 26-4690376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, THOMAS P
8913 CONROY WINDERMERE ROAD
ORLANDO, FL 32835 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,D
Name: LEMAY, TIPTON
Address: 6310 COACH LIGHT DRIVE
City-St-Zip: NAPLES, FL 34116 US

Title: VP,D
Name: LEMAY, APRIL
Address: 6310 COACH LIGHT DRIVE
City-St-Zip: NAPLES, FL 34116 US

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: APRIL LEMAY

VP

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date