

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044177

Entity Name: EYEWEAR REPUBLIC CO.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

27621 PIERCE AVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27621 PIERCE AVE
BONITA SPRING, FL 34135 US

New Mailing Address:

FEI Number: 45-2383877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DELL B
160 SW 117TH TER.
104
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

WHITE, DELL B
27621 PIERCE AVE
BONITA SPRINGS, FL 34135 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: DELL B WHITE

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, DELL B
Address: 27621 PIERCE AVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: DELL B WHITE

Electronic Signature of Signing Officer or Director

DR.

04/28/2012

Date