2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040047

Entity Name: BOB HAM EYEWEAR, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9760 SAN JOSE BLVD. JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

9760 SAN JOSE BLVD. JACKSONVILLE, FL 32257

FEI Number: 59-3185863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAM, BOB 9760 SAN JOSE BLVD. JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS () Delete Title: DPVS (X) Change () Addition

Name: HAM, BOB Name: HAM, BOB

Address: 4330 LAKE WOODBOURNE DR S
City-St-Zip: JACKSONVILLE, FL 32257
Address: 4330 LAKE WOODBOURNE DR S
City-St-Zip: JACKSONVILLE, FL 32217

Title: T () Delete Title: T (X) Change () Addition

Name: HAM, BOB Name: HAM, BOB

Address: 4330 LAKE WOODBOURNE DR S
City-St-Zip: JACKSONVILLE, FL 32257

Address: 4330 LAKE WOODBOURNE DR S
City-St-Zip: JACKSONVILLE, FL 32217

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: ROBERT W. HAM DPVS 04/24/2009