

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040047

Entity Name: BOB HAM EYEWEAR, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

9760 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9760 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3185863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAM, BOB
9760 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: DPVS
Name: HAM, BOB
Address: 4330 LAKE WOODBOURNE DR S
City-St-Zip: JACKSONVILLE, FL 32217

Title: T
Name: HAM, BOB
Address: 4330 LAKE WOODBOURNE DR S
City-St-Zip: JACKSONVILLE, FL 32217

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: ROBERT W. HAM

OWNE

03/11/2011

Electronic Signature of Signing Officer or Director

Date