2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070791

Entity Name: SUNGLASS DISCOUNTERS, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

BELLEAIR STORAGE/1115 PONCE DE LEON

BC3

BELLEAIR, FL 33756 US

Current Mailing Address: New Mailing Address:

PO BOX 10830

CLEARWATER, FL 337578830 US

FEI Number: 59-3270334 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:

ARNOTT, GARY 159 ANNWOOD RD.

PALM HARBOR, FL 34685 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

OFFICERS AND DIRECTORS:

Title:

Name: ARNOTT, GARY Address: 159 ANNWOOD RD.

City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP

 Name:
 COTE, MARGARET

 Address:
 159 ANNWOOD RD

 City-St-Zip:
 PALM HARBOR, FL 34685

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: GARY A. ARNOTT PRES 02/16/2011