

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070791

FILED
Jan 07, 2012
Secretary of State

Entity Name: SUNGLASS DISCOUNTERS, INC.

Current Principal Place of Business:

140 OSCAR HILL ROAD., UNIT 13
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10830
CLEARWATER, FL 337578830 US

New Mailing Address:

FEI Number: 59-3270334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOTT, GARY
159 ANNWOOD RD.
PALM HARBOR, FL 34685 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
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 ARNOTT

PSD

01/07/2012

Electronic Signature of Signing Officer or Director

Date