

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092079

FILED
Apr 16, 2009
Secretary of State

Entity Name: PROTECH LEADED EYEWEAR, INC.

Current Principal Place of Business:

10415 RIVERSIDE DRIVE
SUITE 7
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

10415 RIVERSIDE DRIVE
SUITE 7
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0559631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARASMO, RONALD S
3375 BURNS RD- SUITE 208
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

10415 RIVERSIDE DRIVE
SUITE 107
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

10415 RIVERSIDE DRIVE
SUITE 107
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: PARASMO, RONALD S
Address: 805 HARBOR ISLAND PLACE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: TD () Delete
Name: PARASMO, RONALD S
Address: 805 HARBOR ISLAND PLACE
City-St-Zip: WEST PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD PARASMO

MR

04/16/2009

Electronic Signature of Signing Officer or Director

Date