

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042234

FILED
Jul 15, 2009
Secretary of State

Entity Name: THE SUNGLASS LOOK, INC.

Current Principal Place of Business:

111 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2 S. UNIVERSITY DRIVE, STE 215
C/O BRIAN LYNN
PLANTATION, FL 33324

New Mailing Address:

PO BOX 12
C/O BARKER SERVICES
KEY WEST, FL 33041

FEI Number: 65-0752505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
2 S. UNIVERSITY DRIVE, STE 215
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BARKER, RONALD
3 ARBUTUS DRIVE
KEY WEST, FL 33040 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: RONALD BARKER

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINSTEIN, ANNE
Address: 111 DUVAL ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNE WEINSTEIN

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date