

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048583

Entity Name: SUNGLASS WORLD INC.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

1803 SUNSET DR.
CLEARWATER, FL 33755 US

New Principal Place of Business:

2007 FREEDOM DR.
CLEARWATER, FL 33755 US

Current Mailing Address:

1803 SUNSET DR.
CLEARWATER, FL 33755 US

New Mailing Address:

2007 FREEDOM DR.
CLEARWATER, FL 33755 US

FEI Number: 59-3453981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARLIN
2708 N. DUNDES ST.
TAMPA, FL 33629 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: BIRKENSHAW, RICHARD P
Address: 2007 FREEDOM DR.
City-St-Zip: CLEARWATER, HI 33755 US

Title: VP
Name: BIRKENSHAW, PATRICIA R VP
Address: 2007 FREEDOM DR.
City-St-Zip: CLEARWATER, HI 33755 US

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: RICHARD BIRKENSHAW

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date