

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074287

Entity Name: C & C EYEWEAR, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

900 CARILLON PKWY STE 111
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

900 CARILLON PKWY STE 111
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 65-0775662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMACK, BRENT W
7200 BRYCE POINT
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

CARMACK, BRENT W
900 CARILLON PARKWAY SUITE 111
ST. PETERSBURG, FL 33716 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMACK, ADAM
Address: 900 CARILLON PARKWAY SUITE 111
City-St-Zip: ST. PETERSBURG, FL 33716

Title: V
Name: CARMACK, BRENT W
Address: 900 CARILLON PARKWAY SUITE 111
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S
Name: DHANA, LEILA
Address: 900 CARILLON PARKWAY SUITE 111
City-St-Zip: ST. PETERSBURG, FL 33716

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: BCARMACK

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date