2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000035856

3095 WILLOW GREEN ST

(X) Delete

SARASOTA, FL 34235

10045 GLENMORE AVE

BRADENTON, FL 34202

CAMP, DENIS L

Address:

Title:

Name:

Address: City-St-Zip:

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FILED Oct 02, 2008 Secretary of State

Entity Name: EYE DEAL EYEWEAR, INC. **Current Principal Place of Business: New Principal Place of Business:** 2620 MANATEE AVE WEST STE. A BRADENTON, FL 34205 **New Mailing Address: Current Mailing Address:** 2620 MANATEE AVE WEST STE. A BRADENTON, FL 34205 FEI Number: 65-0915350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TROMBLEY, MICHAEL D 2620 MANATEE AVE WEST BRADENTON, FL 34205 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GARNER, DAVID P Name: Name: 11123 MARIGOLD DR Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: () Delete Title: Title: () Change () Addition Name: TROMBLEY, MICHAEL D Name:

Address:

Title:

Name:

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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: MICHAEL TROMBLEY **PRES** 10/02/2008

() Change () Addition