

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035856

Entity Name: EYE DEAL EYEWEAR, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2620 MANATEE AVE WEST
STE. A
BRADENTON, FL 34205

New Principal Place of Business:

4611 MILITARY RD
NIAGARA FALLS, NY 14305

Current Mailing Address:

2620 MANATEE AVE WEST
STE. A
BRADENTON, FL 34205

New Mailing Address:

4611 MILITARY RD
NIAGARA FALLS, NY 14305

FEI Number: 65-0915350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMBLEY, MICHAEL D
2620 MANATEE AVE WEST
STE. A
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

TROMBLEY, MICHAEL D
4611 MILITARY RD
NIAGARA FALLS, FL 14305 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: MICHAEL TROMBLEY

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARNER, DAVID P
Address: 11123 MARIGOLD DR
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: TROMBLEY, MICHAEL D
Address: 3095 WILLOW GREEN ST
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TROMBLEY, MICHAEL D
Address: 420 BURT CIR
City-St-Zip: LEWISTON, NY 14305

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

04/03/2009

Electronic Signature of Signing Officer or Director

Date