

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071404

Entity Name: ARCADIA EYEWEAR, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

14 SOUTH MONROE AVE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

14 SOUTH MONROE AVE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 65-0942504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANTIN, DEBORAH J
18165 BLY AVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

FANTIN, DEBORAH J
14 SOUTH MONROE AVE
ARCADIA, FL 34266 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: DEBORAH J FANTIN

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FANTIN, DEBORAH J
Address: 18165 BLY AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VD
Name: FANTIN, JEFFERY L
Address: 18165 BLY AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: DEBORAH J FANTIN

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date