

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149842

FILED
May 07, 2013
Secretary of State
CC3445907173

Entity Name: STYL-RITE OPTICAL MFG. CO., INC.

Current Principal Place of Business:

C/O CLEN OAKS INDUSTRIAL PARK
1 HARMON DRIVE
GLEN DORA, NJ 08029

Current Mailing Address:

C/O GLEN OAKS INDUSTRIAL PARK
P.O. BOX 187
GLEN DURA, NJ 08029 US

FEI Number: 59-0562932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	PRES	Title	CFO
Name	SCHWARTZ, WILLIAM A	Name	NEPA III, CARMEN J
Address	1 HARMON DRIVER	Address	1 HARMON DRIVER
City-State-Zip:	GLEN DORA NJ 08029	City-State-Zip:	GLEN DORA NJ 08029

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: CARMEN J NEPA III

CFO

05/07/2013

Electronic Signature of Signing Officer/Director Detail

Date