2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20148

Entity Name: SUN HILL OPTICAL CORPORATION

Current Principal Place of Business:

1647 SUNCITY CENTER PLAZA CENTER PLAZA BLDG., SUITE 203-B SUN CITY CENTER, FL 33573

Current Mailing Address:

1647 SUNCITY CENTER PLAZA CENTER PLAZA BLVD., SUITE 203-B SUN CITY CENTER, FL 33573 US

FEI Number: 59-2334951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINNEGAN, MARY RITA 322 HOLLOW TREE DRIE SEFFNER, FL 33584 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

FILED Apr 22, 2013

Secretary of State

CC7499523151

Officer/Director Detail:

Title DP Title VΡ

Name FINNEGAN, MARY RITA Name FINNEGAN, MICHAEL FRANCIS

Address 322 HOLLOWTREE DR. Address 739 ISLETON DR City-State-Zip: BRANDON FL

City-State-Zip: SEFFNER FL

VΡ Title

FINNEGAN, FRANK ANTHONY Name

Address 322 HOLLOWTREE DR.

City-State-Zip: SEFFNER FL

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: MARY RITA FINNEGAN

DP

04/22/2013