

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838752

FILED
Apr 25, 2011
Secretary of State

Entity Name: HUSH PUPPIES RETAIL, INC.

Current Principal Place of Business:

9341 COURTLAND DRIVE N.E.
ROCKFORD, MI 49351

New Principal Place of Business:

Current Mailing Address:

9341 COURTLAND DRIVE N.E.
HB-2-241
ROCKFORD, MI 49351

New Mailing Address:

FEI Number: 06-0861235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PRES
Name: HUFNAGEL, CHRIS
Address: 9341 COURTLAND DRIVE NE
City-St-Zip: ROCKFORD, MI 49351

Title: SECT
Name: GRADY, KENNETH A
Address: 9341 COURTLAND DR NE
City-St-Zip: ROCKFORD, MI 49351

Title: TRES
Name: GRIMES, DONALD T
Address: 9341 COURTLAND DRIVE NE
City-St-Zip: ROCKFORD, MI 49351

Title: VP
Name: STORNANT, MICHAEL D
Address: 9341 COURTLAND DRIVE, NE
City-St-Zip: ROCKFORD, MI 49351

Title: ASEC
Name: FOLEY, TIMOTHY E
Address: 9341 COURTLAND DRIVE, NE
City-St-Zip: ROCKFORD, MI 49351

Title: VP
Name: KLEINJANS-MCKEE, ROBIN
Address: 9341 COURTLAND DRIVE, NE
City-St-Zip: ROCKFORD, MI 49351

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: KENNETH A. GRADY

SECT

04/25/2011

Electronic Signature of Signing Officer or Director

Date