

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63242

FILED
Jan 05, 2011
Secretary of State

Entity Name: HARRIS COMFORT SHOES, INC.

Current Principal Place of Business:

406 VIA DE PALMA #83 ROYAL PALM PARK
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD E. HARRIS
509 BAY ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0100221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, RICHARD E.
509 BAY ROAD
NORTH PALM BEACH, FL 33408 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: DP
Name: HARRIS, RICHARD E.
Address: 509 BAY ROAD
City-St-Zip: NO. PALM BEACH, FL 33408

Title: DT
Name: HARRIS, BRENDA B.
Address: 509 BAY ROAD
City-St-Zip: NO. PALM BEACH, FL 33408

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: BRENDA B HARRIS

DT

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date