

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63242

FILED  
Apr 11, 2012  
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

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date