2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

DOCUMENT# P06000139303

Entity Name: WILLARD'S SHOE REPAIR, INC

Current Principal Place of Business:

731 AIRPORT RD., SUITE D
PANAMA CITY, FL 32401

New Principal Place of Business:

731 AIRPORT RD., SUITE D
PANAMA CITY, FL 32405

Current Mailing Address:

731 AIRPORT RD., SUITE D
PANAMA CITY, FL 32401

New Mailing Address:

731 AIRPORT RD., SUITE D
PANAMA CITY, FL 32405

FEI Number: 02-0789645 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLARD, ARNOLD S
731 AIRPORT RD., SUITE D
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

WILLARD, ARNOLD S
731 AIRPORT RD., SUITE D
PANAMA CITY, FL 32405 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: 04/14/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLARD, ARNOLD S
Address: 133 HALF ACRE LN.
City-St-Zip: PANAMA CITY, FL 32413

Title: VS
Name: WILLARD, PEGGY S
Address: 133 HALF ACRE LN.
City-St-Zip: PANAMA CITY, FL 32413

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: ARNOLD WILLARD PD 04/14/2010
Electronic Signature of Signing Officer or Director — Date