2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63242

Entity Name: HARRIS COMFORT SHOES, INC.

Feb 27, 2013

Secretary of State CC8495649203

FILED

Current Principal Place of Business:

406 VIA DE PALMA #83 ROYAL PALM PARK

BOCA RATON, FL 33432

Current Mailing Address:

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

FEI Number: 65-0100221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail:

DT Title Title

Name HARRIS, RICHARD E. Name HARRIS, BRENDA B. Address 509 BAY ROAD Address 509 BAY ROAD

City-State-Zip: NO. PALM BEACH FL 33408 City-State-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

DIRECTOR/TREASURER

02/27/2013