

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001290

Entity Name: SHOE PALACE CORPORATION

Current Principal Place of Business:

755 JARVIS DR
MORGAN HILL, CA 95037

Current Mailing Address:

755 JARVIS DR
MORGAN HILL, CA 95037 US

FEI Number: 77-0587245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

04/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name MERSHO, GEORGE
Address 1681 LUCCA PL
City-State-Zip: SAN JOSE CA 95138

Title VCP
Name MERSHO, RALPH
Address 4921 BRIDGEVIEW LN
City-State-Zip: SAN JOSE CA 95138

Title DS
Name MERSHO, JOHN
Address 5545 PERUGIA CIR
City-State-Zip: SAN JOSE CA 95138

Title DT
Name MERSHO, TONY
Address 5545 PERUGIA CIR
City-State-Zip: SAN JOSE CA 95138

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: RALPH MERSHO

VCVP

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date