

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251947

FILED
Apr 20, 2011
Secretary of State

Entity Name: SELF SERVICE SHOE STORES, INC

Current Principal Place of Business:

2909 PASS-A-GRILLE WAY
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

2909 PASS-A-GRILLE WAY
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-0672767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, WARREN S
2909 PASS-A GRILLE WAY
SAINT PETERSBURG, FL 33706 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: VDT
Name: WEINER, SALLY M
Address: 927 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: PD
Name: MACK, WARREN
Address: 2909 PASS-A-GRILLE WAY
City-St-Zip: SAINT PETERSBURG, FL 33706

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: WARREN MACK

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date