

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 251947

**FILED**  
**Apr 11, 2012**  
**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 S. MACK

PRES

04/11/2012

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

\_\_\_\_\_  
Date