

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364638

FILED
Feb 17, 2010
Secretary of State

Entity Name: ANDY'S FOOTWEAR DISTRIBUTORS, INC.

Current Principal Place of Business:

5746 HWY 542 WEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2213 HURST ROAD
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-1293151 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSON, GERALD L.
2213 HURST ROAD
AUBURNDALE, FL 33823 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/V
Name: ANDERSON, GERALD L.
Address: 2213 HURST RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: S
Name: ANDERSON, ANITA K.
Address: 2213 HURST RD.
City-St-Zip: AUBURNDALE, FL 33823

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: GERALD L. ANDERSON

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date