2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379602

FILED Mar 31, 2011 Secretary of State

Entity Name: WOODEN SHOE GARDENS, INC.

New Principal Place of Business: Current Principal Place of Business:

3601 VINKEMULDER RD

COCOANUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

US

3601 VINKEMULDER RD

COCOANUT CREEK, FL 33073 US

FEI Number: 59-1348113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINKEMULDER, CORNELIUS R 4400 N W 7TH STREET COCONUT CREEK, FL 33066

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:

VINKEMULDER, CAROL Name: 4400 NW 7TH ST Address:

City-St-Zip: COCONUT CREEK, FL 33066

Title:

VINKEMULDER, CORNELIUS Name:

4400 NW 7TH ST Address: COCONUT CREEK, FL City-St-Zip:

Title:

VINKEMULDER, JOYCE Name: 4400 N W 7TH ST Address: City-St-Zip: COCONUT CREEK, FL

Title:

VINKEMULDER, JAMES Name:

Address: 4400 N W 7TH ST

City-St-Zip: COCONUT CREEK, FL 33066

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: CORNELIUS VINKEMULDER **PRES** 03/31/2011