

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470095

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** THE SHOE BOX, INC. OF TALLAHASSEE

**Current Principal Place of Business:**

2820 S MONROE  
TALLAHASSEE, FL 32301 US

**New Principal Place of Business:**

**Current Mailing Address:**

2820 S MONROE  
TALLAHASSEE, FL 32301 US

**New Mailing Address:**

**FEI Number:** 59-1573531

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WELDON, WILLIAM J  
9720 FARAWAY FARM ROAD  
TALLAHASSEE, FL 32317 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: PD  
Name: WELDON, WILLIAM J  
Address: 9720 FARAWAY FARM RD  
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP  
Name: DAY, WILLIAM J  
Address: 58 SILVER ACRES DR  
City-St-Zip: TALLAHASSEE, FL

Title: CFO  
Name: WELDON, WELDON G  
Address: 4032 SHADY VIEW LN  
City-St-Zip: TALLAHASSEE, FL 32311

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: WILLIAM J WELDON

PD

01/03/2012

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

\_\_\_\_\_  
Date