

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578969

FILED
Mar 27, 2012
Secretary of State

Entity Name: BRANDY'S SHOES, INC.

Current Principal Place of Business:

1290 N FEDERAL HWY
POMPANO BCH, FL 33062

New Principal Place of Business:

1290 N FEDERAL HWY
POMPANO BEACH, FL 33062

Current Mailing Address:

1290 N FEDERAL HWY
POMPANO BCH, FL 33062

New Mailing Address:

1290 N FEDERAL HWY
POMPANO BEACH, FL 33062

FEI Number: 59-1852098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN BRANSDORF
1290 N FEDERAL HWY
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

MARVIN BRANSDORF
1290 N FEDERAL HWY
POMPANO BEACH, FL 33062 US

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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANSDORF, MARVIN
Address: 1290 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VT
Name: BRANSDORF, SCOTT
Address: 1290 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

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: SCOTT BRANSDORF

VT

03/27/2012

Electronic Signature of Signing Officer or Director

Date