

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586121

Entity Name: PRATT SHOES, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1183 3RD ST S
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1183 3 ST S
NAPLES, FL 341021056 US

New Mailing Address:

1183 3RD ST S
NAPLES, FL 341027056 US

FEI Number: 59-1854443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, CALVIN J.
1183 3RD ST S
NAPLES, FL US

Name and Address of New Registered Agent:

PRATT, CALVIN J.
1183 3RD ST S
NAPLES, FL 341027056 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRATT, CALVIN J.
Address: 4850 WHISPERING PINE WAY
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: PRATT, LINDA
Address: 4850 WHISPERING PINE WAY
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: OSTERINK, JANICE F.
Address: 8420 ABBINGTON CIRCLE, #B36
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRATT, CALVIN J.
Address: 4850 WHISPERING PINE WAY
City-St-Zip: NAPLES, FL 34103 US

Title: D (X) Change () Addition
Name: PRATT, LINDA
Address: 4850 WHISPERING PINE WAY
City-St-Zip: NAPLES, FL 34103 US

Title: D (X) Change () Addition
Name: OSTERINK, JANICE F.
Address: 8420 ABBINGTON CIRCLE, #B36
City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CALVIN J. PRATT

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date