

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692369

FILED
Jan 05, 2011
Secretary of State

Entity Name: GASPARD SHOES, INC.

Current Principal Place of Business:

14844 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14844 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 59-2105283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, GEORGE A
354 NE 4TH ST.
BOCA RATON, FL 33432 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: D
Name: GASPARD, GEORGE A
Address: 354 NE 4TH ST.
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: GASPARD, GEORGE A
Address: 354 NE 4TH. ST.
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: GASPARD, DIANE C
Address: 354 NE 4TH. ST.
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: GASPARD, GEORGE A
Address: 354 NE 4TH ST.
City-St-Zip: BOCA RATON, FL 33432

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: GEORGE A GASPARD

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date