

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003915

Entity Name: GUINN'S SHOES INC.

FILED  
Mar 26, 2008  
Secretary of State

## Current Principal Place of Business:

14380 RIVA DEL LAGO DR  
1204 S  
FORT MYERS, FL 33907

## New Principal Place of Business:

14380 RIVA DEL LAGO DR  
1204  
FORT MYERS, FL 33907

## Current Mailing Address:

14380 RIVA DEL LAGO DR  
1204 S  
FORT MYERS, FL 33907

## New Mailing Address:

1720 EAST WOOD ST  
PARIS, TN 38242

FEI Number: 62-1222065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUINN, DANNY  
14380 RIVA DEL LAGO DR  
1204 S  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

GUINN, DANNY  
14380 RIVA DEL LAGO DR  
1204  
FORT MYERS, FL 33907 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: GUINN, DANNY  
Address: 14380 RIVA DEL LAGO DR 1204 S  
City-St-Zip: FORT MYERS, FL 33907

Title: STVC ( ) Delete  
Name: GUINN, MELANIE  
Address: 14380 RIVA DEL LAGO DR 1204 S  
City-St-Zip: FORT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: GUINN, DANNY  
Address: 14380 RIVA DEL LAGO DR 1204  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANNY R GUINN

CP

03/26/2008

Electronic Signature of Signing Officer or Director

Date