

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003915

Entity Name: GUINN'S SHOES INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

14380 RIVA DEL LAGO DR
1204
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1720 EAST WOOD ST
PARIS, TN 38242

New Mailing Address:

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
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GUINN, DANNY
Address: 14380 RIVA DEL LAGO DR 1204
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/14/2009

Electronic Signature of Signing Officer or Director

Date