2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003915

Entity Name: GUINN'S SHOES INC.

Current Principal Place of Business:

FILED Jan 03, 2012 Secretary of State

14380 RIVA DEL LAGO DR 1204 FORT MYERS, FL 33907

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: CF

Name: GUINN, DANNY

Address: 14380 RIVA DEL LAGO DR 1204 City-St-Zip: FORT MYERS, FL 33907

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: DANNY R GUINN CP 01/03/2012