

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000052

Entity Name: WEYCO RETAIL CORP.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

333 W. ESTABROOK BLVD.
GLENDALE, WI 53212

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1188
MILWAUKEE, WI 53201

New Mailing Address:

FEI Number: 48-1286206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, MICHAEL
2096 NEWPORT S
DEERFIELD BEACH, FL 33442 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: PC () Delete
Name: FLORSHEIM, THOMAS W JR.
Address: 10252 N. RANGE LINE ROAD
City-St-Zip: MEQUON, WI 53092

Title: DV () Delete
Name: FLORSHEIM, JOHN W
Address: 4457 N. STOWELL
City-St-Zip: MILWAUKEE, WI 53211

Title: SD () Delete
Name: WITTKOWSKE, JOHN
Address: 3622 N. HACKETT AVE.
City-St-Zip: SHOREWOOD, WI 53211

Title: T () Delete
Name: ANDERSON, JUDY
Address: 13580 W. FOXWOOD DR.
City-St-Zip: NEW BERLIN, WI 53151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JOHN WITTKOWSKE

SD

03/21/2007

Electronic Signature of Signing Officer or Director

_____ Date