

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003968

Entity Name: LC FOOTWEAR, INC.

FILED  
Aug 04, 2009  
Secretary of State

## Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH  
STE. 200  
JACKSONVILLE, FL 32216 US

## New Principal Place of Business:

## Current Mailing Address:

6622 SOUTH POINT DRIVE SOUTH  
STE. 200  
JACKSONVILLE, FL 32216 US

## New Mailing Address:

FEI Number: 59-3323430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F & L CORP  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WEAVER, J W  
Address: 6622 SOUTHPOINT DRIVE SOUTH, STE. 200  
City-St-Zip: JACKSONVILLE, FL

Title: COO ( ) Delete  
Name: DADE, PHILLIP  
Address: 6622 SOUTH POINT DRIVE SOUTH, STE. 200  
City-St-Zip: JACKSONVILLE, FL

Title: VP ( ) Delete  
Name: WEAVER, BRADLEY W  
Address: 6622 SOUTH POINT DRIVE SOUTH, STE. 200  
City-St-Zip: JACKSONVILLE, FL

Title: CFO (X) Delete  
Name: MULLINS, DAVID  
Address: 6622 SOUTHPOINT DR S 200  
City-St-Zip: JACKSONVILLE, FL 32216

## 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 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: CRAIG GREGORY

CFO

08/04/2009

Electronic Signature of Signing Officer or Director

Date