

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00827

FILED
Apr 24, 2011
Secretary of State

Entity Name: SHOE INN SOUTH, INC.

Current Principal Place of Business:

288 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

288 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1757750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTELL, SALLY
288 SOUTH COUNTY ROAD
PALM BCH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: PROTELL, SALLY
Address: 288 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: WILLIAM, LAWSON
Address: 288 SO COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: LAWSON, JOHN
Address: 288 SO. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: SALLY PROTELL

PTD

04/24/2011

Electronic Signature of Signing Officer or Director

Date