

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95048

FILED
Feb 29, 2012
Secretary of State

Entity Name: TOM'S SHOE REPAIR, INC.

Current Principal Place of Business:

1911 DREW ST
CLEARWATER, FL 34625 US

New Principal Place of Business:

Current Mailing Address:

1911 DREW STREET
CLEARWATER, FL 34625 US

New Mailing Address:

FEI Number: 59-2623434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERRY, TIMOTHY J
3310 SAN JOSE STREET
CLEARWATER, FL 34619 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: PD
Name: PERRY, TIMOTHY J
Address: 3310 SAN JOSE DR
City-St-Zip: CLEARWATER, FL 33759

Title: VD
Name: PERRY, GEORGIANN D
Address: 3310 SAN JOSE ST
City-St-Zip: CLEARWATER, FL 33759

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: GEORGIANN D PERRY

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date