2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69960

FILED Mar 29, 2011 Secretary of State

Entity Name: CONTINO'S SHOE REPAIR, INC.

Current Principal Place of Business: New Principal Place of Business:

8355 W. SUNRISE BLVD PLANTATION, FL 333222405

Current Mailing Address: New Mailing Address:

8355 W. SUNRISE BLVD PLANTATION, FL 333222405

FEI Number: 59-2793611 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:

CONTINO, JUNE 8355 W. SUNRISE BLVD PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title:

Name: CONTINO, JUNE Address: 7201 NW 5TH ST City-St-Zip: PLANTATION, FL

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: JUNE CONTINO PRES 03/29/2011