

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01147

FILED
Feb 23, 2011
Secretary of State

Entity Name: FOOTSIE'S FOOTWEAR, INC.

Current Principal Place of Business:

4135 DR. M.L. KING BLVD.
FT. MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4135 DR. M.L. KING BLVD.
FT. MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-0132212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, ANDREW C.
202 S. ADAMS STREET
NEW PORT RICHEY, FL 34652 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: SD
Name: STEELE, ANDREW C.
Address: 202 S. ADAMS ST.
City-St-Zip: NEW PORT RICHEY, FL

Title: PSD
Name: MATTHEW, DONNA R.
Address: 189 SABAL DR
City-St-Zip: FT MYERS BCH, FL 33931

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: DONNA R MATTHEW

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date