

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06262

Entity Name: WOODEN SHOE REALTY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

316 ORANGE TREE DR
APT B
ATLANTIS, FL 33462

New Principal Place of Business:

316 ORANGE TREE DR
APT B
ATLANTIS, FL 33462 US

Current Mailing Address:

316 ORANGE TREE DR
APT B
ATLANTIS, FL 33462

New Mailing Address:

316 ORANGE TREE DR
APT B
ATLANTIS, FL 33462 US

FEI Number: 65-0017282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERWOUE, JAMES
316 ORANGE TREE DR
APT B
ATLANTIS, FL 33462 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: PVT
Name: VANDERWOUE, JAMES A
Address: 316 ORANGE TREE DR.
City-St-Zip: LAKE WORTH, FL 33462

Title: SD
Name: VANDERWOUE, JAMES A
Address: 316 ORANGE TREE DR.
City-St-Zip: LAKE WORTH, FL 33462

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: JAMES VANDERWOUE

PR

02/16/2011

Electronic Signature of Signing Officer or Director

Date