

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88189

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE SHOE SALON, INC.

Current Principal Place of Business:

9539 HWY 98 WEST
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

9539 HWY 98 WEST
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-2946957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, GARY
9539 HWY 98 WEST
DESTIN, FL 32550 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: D
Name: HOLMES, GARY
Address: 9539 HWY 98 WEST
City-St-Zip: DESTIN, FL 32550

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: GW HOLMES

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date