

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81256

FILED
Apr 26, 2011
Secretary of State

Entity Name: VILLAGE SHOE BOX, INC.

Current Principal Place of Business:

999 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1244 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

999 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Mailing Address:

1244 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3016085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L., JR.
2215 S. THIRD ST.
SUITE 101
JACKSONVILLE BEACH, FL 32202 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: DPTS
Name: KOVACH, BEVERLY E
Address: 2458 BLACKBEARD DR
City-St-Zip: JACKSONVILLE, 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: BEVERLY E KOVACH

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date