

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08814

FILED
Jan 10, 2011
Secretary of State

Entity Name: WAYNE SHOE CORP.

Current Principal Place of Business:

4870 HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266738
WESTON, FL 33326

New Mailing Address:

FEI Number: 04-2018258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENZER, STEPHEN
4870 HIATUS ROAD
SUNRISE, FL 33351 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: PTD
Name: MENZER, STEPHEN
Address: 4870 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: STEPHEN MENZER

PTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date