

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012814

FILED
May 04, 2009
Secretary of State

Entity Name: GIVING SOLES, INC.

Current Principal Place of Business:

2138 TORTOISE SHELL DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2138 TORTOISE SHELL DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-8303028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LIMA, LEE K
8680 COMMODITY CIR STE 200B
ORLANDO, FL 32819 US

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: PD () Delete
Name: HIGUERA, JEFF D
Address: 2138 TORTOISE SHELL DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: HIGUERA, TRACY
Address: 2138 TORTOISE SHELL DRIVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF HIGUERA

MR

05/04/2009

Electronic Signature of Signing Officer or Director

Date