

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012814

FILED
May 02, 2010
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
Name: HIGUERA, JEFF D
Address: 2138 TORTOISE SHELL DRIVE
City-St-Zip: MAITLAND, FL 32751

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF HIGUERA

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date