

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010667

FILED
Apr 24, 2011
Secretary of State

Entity Name: A WALK IN MY SHOES INC.

Current Principal Place of Business:

397 CADDIE DR.
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

397 CADDIE DRIVE
DEBARY, FL 32713 US

New Mailing Address:

397 CADDIE DR.
DEBARY, FL 32713 US

FEI Number: 27-3972743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, CARYN A
397 CADDIE DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

BARRY, WAYNE S DR.
397 CADDIE DRIVE
DEBARY, FL 32713 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: WAYNE BARRY

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRY, CARYN A
Address: 397 CADDIE DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: VP
Name: CAMPBELL, IAN J
Address: 761 DEERFOOT ROAD
City-St-Zip: DELAND, FL 32720 US

Title: TREA
Name: BARRY, DIANA L
Address: 397 CADDIE DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: SEC
Name: BARRY, MARYA F
Address: 397 CADDIE DRIVE
City-St-Zip: DEBARY, FL 32713 US

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: CARYN BARRY

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date