

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004226

FILED
Feb 18, 2009
Secretary of State

Entity Name: GOODY TWO SHOES, INC.

Current Principal Place of Business:

6345 NW 23RD CT.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6345 NW 23RD CT.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0685709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFSTALL, WILLIAM G JR
828 SQUIRE DRIVE
WEST PALM BEACH, FL 33414 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: D () Delete
Name: SHOFSTALL, WILLIAM G JR
Address: 828 SQUIRE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: SCHNITTMAN, MERLE
Address: 6345 NW 23RD CT.
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: HARITON, LEON
Address: 160 E. 38TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: SCHNITTMAN, STEVE
Address: 56 MELROSE RD
City-St-Zip: DIXIE HILLS, NY 11746

Title: D () Delete
Name: SCHNITTMAN, BARRY
Address: 6345 NW 23RD CT.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCHNITTMAN, CARL
Address: 6345 NW 23RD CT.
City-St-Zip: BOCA RATON, FL 33496

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

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: BARRY SCHNITTMAN

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date