

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002430

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: STEPP'N UP SHOES, INC.

## Current Principal Place of Business:

7403 FLORANADA WAY  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

## Current Mailing Address:

7403 FLORANADA WAY  
DELRAY BEACH, FL 33446

## New Mailing Address:

FEI Number: 65-0933483      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:

PERLYN, DONALD L  
2798 NW 27 TERRACE  
BOCA RATON, FL 33434      US

## Name and Address of New Registered Agent:

PERLYN, DONALD L  
7403 FLORANADA WAY  
DELRAY BEACH, FL 33446      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: \_\_\_\_\_

07/11/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: PERLYN, ERIC  
Address: 2798 NW 27TH TERRACE  
City-St-Zip: BOCA RATON, FL 33434

Title: VPD      ( ) Delete  
Name: PERLYN, AMANDA  
Address: 2798 NW 27TH TERRACE  
City-St-Zip: BOCA RATON, FL 33434

Title: STD      ( ) Delete  
Name: PERLYN, MARILYN  
Address: 2798 NW 27TH TERRACE  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD      (X) Change ( ) Addition  
Name: PERLYN, ERIC  
Address: 7403 FLORANADA WAY  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD      (X) Change ( ) Addition  
Name: PERLYN, AMANDA  
Address: 7403 FLORANADA WAY  
City-St-Zip: DELRAY BEACH, FL 33446

Title: STD      (X) Change ( ) Addition  
Name: PERLYN, MARILYN  
Address: 7403 FLORANADA WAY  
City-St-Zip: DELRAY BEACH, FL 33446

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: MARILYN PERLYN

STD

07/11/2008

Electronic Signature of Signing Officer or Director

Date