

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075573

FILED
Mar 24, 2008
Secretary of State

Entity Name: STEPPIN' OUT DANCE SHOES ETC., INC.

Current Principal Place of Business:

2709 BENEVA RD
SARASOTA, FL 34232

New Principal Place of Business:

5000 FRUITVILLE RD
SARASOTA, FL 34232

Current Mailing Address:

2709 BENEVA RD
SARASOTA, FL 34232

New Mailing Address:

5000 FRUITVILLE RD
SARASOTA, FL 34232

FEI Number: 65-1035632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONITIS, ANDREA
2709 BENEVA RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

TONITIS, ANDREA
5000 FRUITVILLE RD
SARASOTA, FL 34232 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: ANDREA TONITIS

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TONITIS, ANDREA
Address: 2709 BENEVA RD
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: WHEELER, NANCY
Address: 2709 BENEVA RD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TONITIS, ANDREA
Address: 5000 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: WHEELER, NANCY
Address: 5000 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

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

SIGNATURE: NANCY WHEELER

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date