2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075573

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

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5000 FRUITVILLE RD SARASOTA, FL 34232

Current Mailing Address: 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: Name and Address of New Registered Agent:

TONITIS, ANDREA
5000 FRUITVILLE RD
5ARASOTA, FL 34232 US

WHEELER, NANCY
5000 FRUITVILLE RD
5ARASOTA, 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: NANCY WHEELER 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WHEELER, NANCY
Address: 5000 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

Title: D

Name: WHEELER, JOHN
Address: 5000 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

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

SIGNATURE: NANCY WHEELER D 02/29/2012