

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113866

Entity Name: FEET FOR THOUGHT, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3421 BONITA BEACH RD.
408
BONITA SPRINGS, FL 34134

New Principal Place of Business:

5360 S. UNIVERSITY DR. SUITE 3
DAVIE, FL 33328

Current Mailing Address:

3421 BONITA BEACH RD.
408
BONITA SPRINGS, FL 34134

New Mailing Address:

5562 LAKESHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

FEI Number: 65-1065136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, HEATH G
5562 LAKESHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

HEATH, GLADSTONE H HEATH G
5562 LAKESHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463 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: HEATH GLADSTONE

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GLADSTONE, HEALTH H HEATH G
Address: 5562 LAKESHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: PRES
Name: GLADSTONE, HEATH H HEATH G
Address: 5562 LAKESHORE VILLAGE CIRCLE
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Title: PRES
Name: GLADSTONE, HEATH H HEATH G
Address: 5562 LAKESHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: HEATH GLADSTONE

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date