

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038898

Entity Name: N. M. SHOE COMPANY, INC.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

461 GREYNOLDS CIR.
LANTANA, FL 33465

New Principal Place of Business:

Current Mailing Address:

461 GREYNOLDS CIR.
LANTANA, FL 33465

New Mailing Address:

FEI Number: 65-1092799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALIM, MOULVI M
461 GRAYNOLDS CIRCLE
LANTANA, FL 33465 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: PDT
Name: HALIM, MOULVI M
Address: 6141 BLUEGRASS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VPD
Name: BEGUM, RIZIA
Address: 6141 BLUEGRASS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SD
Name: BEGUM, MINARA
Address: 6141 BLUEGRASS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

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: MOULVI M. HALIM

PDT

06/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date