

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054784

FILED
Mar 19, 2012
Secretary of State

Entity Name: FOOT SOLUTIONS OF BOYNTON BEACH, INC.

Current Principal Place of Business:

7410 W BOYNTON BEACH BLVD
SUITE A-9
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7410 W BOYNTON BEACH BLVD
SUITE A-9
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

7410 W BOYNTON BEACH BLVD
SUITE A-9
BOYNTON BEACH, FL 33437

New Mailing Address:

7410 W BOYNTON BEACH BLVD
SUITE A-9
BOYNTON BEACH, FL 33437 US

FEI Number: 65-1109236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDALA, JULIO A
5079 SW 178 AVE
SW RANCHES, FL 33331 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: PD
Name: ABDALA, JULIO A
Address: 5079 SW 178 AVE
City-St-Zip: SW RANCHES, FL 33331 US

Title: VD
Name: ABDALA, ELIZABETH M
Address: 5079 SW 178 AVE
City-St-Zip: SW RANCHES, FL 33331 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: JULIO ABDALA

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date