## 2008 FOR PROFIT CORPORATION

## Feb 21, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000084949 02-21-2008 90027 011 \*\*\*150 00 LOMBARDO COMFORT & CASUAL SHOES, INC. Principal Place of Business Mailing Address 8530 SW HWY 200 8530 SW HWY 200 OCALA, FL 34481 OCALA, FL 34481 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3760082 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BULLARD, J. WARREN Street Address (P.O. Box Number is Not Acceptable) 18 NW THIRD AVE OCALA, FL 34475 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Delete TITLE ☐ Addition Nelson, ELSA J FRISS, ELSA J NAME NAME 8530 SWHW4200 STREET ADDRESS 4520 SW 155TH PLACE ROAD STREET ADDRESS Ocala FL 34481 CITY-ST-ZIP OCALA, FL 34473 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOMBARDO, GIUSEPPE P NAME NAME STREET ADDRESS PO BOX 11238 STREET ADDRESS CITY-ST-ZIP OCALA, FL 344781238 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TET1 F ☐ Change ☐ Addition NAME NAME SERFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**