

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096294

Entity Name: GOLFSTREAM SHOES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1941 DANA DRIVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1941 DANA DRIVE
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 26-0010154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRA, PHILLIP D
10408 SPRUCE PINE CT
FORT MYERS, FL 33913 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: D
Name: HENDRA, PHILLIP D
Address: 10408 SPRUCE PINE COURT
City-St-Zip: FORT MYERS, FL 33913

Title: D
Name: YEAGER, KEVIN H
Address: 5246 KENILWORTH DR
City-St-Zip: FT MYERS, FL 33919

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: PHILLIP HENDRA

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date