

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033652

Entity Name: FEET 1ST SHOES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8535 BAYMEADOWS RD
STE 9
JACKSONVILLE, FL 32256

New Principal Place of Business:

8081 PHILIPS HIGHWAY
STE 5
JACKSONVILLE, FL 32256

Current Mailing Address:

8535 BAYMEADOWS RD
STE 9
JACKSONVILLE, FL 32256

New Mailing Address:

8081 PHILIPS HIGHWAY
STE 5
JACKSONVILLE, FL 32256

FEI Number: 02-0574886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT RD, BLDG 100
JACKSONVILLE, FL 32256 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: DV
Name: NIELD, JANET
Address: 1148 ASHMORE DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: DP
Name: NIELD, WADE
Address: 1106 SOUTHERN MILL COURT
City-St-Zip: ST. JOHNS, FL 32259

Title: ST
Name: DONZIGER, MICHAEL
Address: 8638 PHILLIPS HWY #3
City-St-Zip: JACKSONVILLE, FL 32256

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: WADE M. NIELD

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date