

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016153

Entity Name: INSTYLESHOES.COM, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

458 NAUTILUS DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1018 CRANE STREET
KEY LARGO, FL 33037

Current Mailing Address:

458 NAUTILUS DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

PO BOX 372727
KEY LARGO, FL 33037

FEI Number: 51-0451189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLHOLAND, STEVE M
458 NAUTILUS DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

MULLHOLAND, STEVE M
1018 CRANE STREET
KEY LARGO, FL 33037 US

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

07/24/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULLHOLAND, STEVE M
Address: 458 NAUTILUS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: FESETTE, NICOLE
Address: 458 NAUTILUS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLHOLAND, STEVE M
Address: PO BOX 372727
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: FESETTE, NICOLE
Address: PO BOX 372727
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVE MULLHOLAND

D

07/24/2008

Electronic Signature of Signing Officer or Director

Date