

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122808

FILED
Apr 27, 2009
Secretary of State

Entity Name: NATIONWIDE THERAPEUTIC SHOES, INC.

Current Principal Place of Business:

5674 GULF BREEZE PKWY., BLDG. C
STE. 3
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

5674 GULF BREEZE PKWY., BLDG. C
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 52-2409204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIOTTA, TONI M
2075 FOUNTAINVIEW DR.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

GUGLIOTTA, TONI M
1920 JO TAM LN.
NAVARRE, FL 32566 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: TONI M GUGLIOTTA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUGLIOTTA, TONI M
Address: 2075 FOUNTAINVIEW DR.
City-St-Zip: NAVARRE, FL 32566 US

Title: VP () Delete
Name: GUGLIOTTA, GINGER R
Address: 2012 COSTA VERDE CT.
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUGLIOTTA, TONI M
Address: 1920 JO TAM LN.
City-St-Zip: NAVARRE, FL 32566 US

Title: VP (X) Change () Addition
Name: GUGLIOTTA, GINGER R
Address: 274 CALUSA BLVD.
City-St-Zip: DESTIN, FL 32541 US

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: TONI M GUGLIOTTA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date