

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122808

FILED
Apr 29, 2011
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:

274 CALUSA BLVD
DESTIN, FL 32541 US

Current Mailing Address:

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

New Mailing Address:

274 CALUSA BLVD
DESTIN, FL 32541 US

FEI Number: 52-2409204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LANOY, TONI M
1920 JO TAM LN.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

GUGLIOTTA, RONALD A
274 CALUSA BLVD
DESTIN, FL 32541 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: RONALD A. GUGLIOTTA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUGLIOTTA, RONAL A
Address: 274 CALUSA BLVD
City-St-Zip: DESTIN, FL 32541 US

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

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: RONALD A. GUGLIOTTA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date