

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049399

FILED
Apr 10, 2012
Secretary of State

Entity Name: SHOE LAND CASSELBERRY, INC.

Current Principal Place of Business:

7503 CHANCELLOR DR
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

105 E. SR 434
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-0873794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, DAVID
105 E. SR 434
WINTER SPRINGS, FL 32708 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: PD
Name: SUN, XIAO W
Address: 7503 CHANCELLOR DR
City-St-Zip: ORLANDO, FL 32809

Title: VD
Name: SUN, XIAO Q
Address: 7503 CHANCELLOR DR
City-St-Zip: ORLANDO, FL 32809

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: XIAOWEI SUN

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date