

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071405

FILED  
Apr 05, 2009  
Secretary of State

Entity Name: KINGS POINT SHOE REPAIR, INC

## Current Principal Place of Business:

15703 JOG ROAD  
DELRAY BEACH, FL 33446 US

## New Principal Place of Business:

15073 JOG ROAD  
DELRAY BEACH, FL 33446 US

## Current Mailing Address:

15703 JOG ROAD  
DELRAY BEACH, FL 33446 US

## New Mailing Address:

15073 JOG ROAD  
DELRAY BEACH, FL 33446 US

FEI Number: 06-1728634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILLEY, MICHAEL R  
2000 GLADES ROAD  
SUITE 306  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: JARMAN, EDWARD W  
Address: 17689 WOODVIEW TERRACE  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP/D ( ) Delete  
Name: JARMAN, MARION S  
Address: 17689 WOODVIEW TERRACE  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: JARMAN, EDWARD W  
Address: 4403 RENAISSANCE WAY  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP/D (X) Change ( ) Addition  
Name: JARMAN, MARION S  
Address: 4403 RENAISSANCE WAY  
City-St-Zip: BOYNTON BEACH, FL 33426 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: MARION S JARMAN

VP

04/05/2009

Electronic Signature of Signing Officer or Director

Date