

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: KINGS POINT SHOE REPAIR, INC

Current Principal Place of Business:

15073 JOG ROAD
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15073 JOG ROAD
DELRAY BEACH, FL 33446 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: JARMAN, EDWARD W
Address: 15234 LAKES OF DELRAY BLVD.
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP/D
Name: JARMAN, MARION S
Address: 15234 LAKES OF DELRAY BLVD. #280
City-St-Zip: DELRAY BEACH, FL 33484 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: EDWARD JARMAN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date