

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053765

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: ONE SHOE ADVERTISING SPECIALITIES, INC

**Current Principal Place of Business:**

8324 OLD TOWN DRIVE  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

8324 OLD TOWN DRIVE  
TAMPA, FL 33647

**New Mailing Address:**

FEI Number: 81-0669464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARNEKOW9, JENNIFER  
18324 OLD TOWN DRIVE  
TAMPA, FL 33647 US

**Name and Address of New Registered Agent:**

BARNEKOW, JENNIFER  
18324 OLD TOWN DRIVE  
TAMPA, FL 33647 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: JENNIFER L. BARNEKOW

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BARNEKOW, JENNIFER L  
Address: 8324 OLD TOWN DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: VP ( ) Delete  
Name: WALL, DOUGLAS N  
Address: 8324 OLD TOWN DRIVE  
City-St-Zip: TAMPA, FL 33647

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JENNIFER L. BARNEKOW

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date