

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073356

FILED
Apr 22, 2011
Secretary of State

Entity Name: SHOES, BAGS & ACCESSORIES INC

Current Principal Place of Business:

5301 NORWOOD AVE
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

2323 MISTY DRIVE
JACKSONVILLE, F; 32211

New Mailing Address:

FEI Number: 20-2871149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, CLARENCE
2323 MISTY DRIVE
JACKSONVILLE, FL 32211 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: VP
Name: WATSON, CLARENCE
Address: 2323 MISTY DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: P
Name: WATSON, NYDIA
Address: 2323 MISTY DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

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: CLARENCE WATSON

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date