## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000103486

Entity Name: SHOE PALACE OF JAX., INC.

FILED Mar 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

813 GOLFAIR BLVD SPACE 53-66 5301 NORWOOD AVE STE 23-28 JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32208 US

Current Mailing Address: New Mailing Address:

813 GOLFAIR BLVD SPACE 53-66 5301 NORWOOD AVE STE 23-28 JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32208 US

FEI Number: 26-0121692 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KIM, KUMSOOK
813 GOLFAIR BLVD SPACE 53-66
JACKSONVILLE, FL 32208 US
KIM, KUMSOOK
5301 NORWOOD AVE STE 23-28
JACKSONVILLE, FL 32208 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: KUMSOOK KIM 03/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete Title: PTD (X) Change ( ) Addition

Name: KIM, KUMSOOK Name: KIM, KUMSOOK

Address: 813 GOLFAIR BLVD SPACE 53-66 Address: 5301 NORWOOD AVE STE 23-28 City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: JACKSONVILLE, FL 32208

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: KUMSOOK KIM PRE 03/14/2009