

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151708

FILED
Jan 09, 2012
Secretary of State

Entity Name: SHOE TIME TALLAHASSEE FLORIDA, INC.

Current Principal Place of Business:

2525 S. MONROE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1996 SW 185 AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-3880905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ABDUL M
1996 SW 185TH AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

KHAN, ADAM
1996 SW 185TH AVE
MIRAMAR, FL 33029 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: ADAM KHAN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, ADAM
Address: 1996 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: ADAM KHAN

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date