

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040366

Entity Name: SHOE SOURCE TAMPA, INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

2525 E. HILLSBOROUGH AVE.
TAMPA,, FL 33610 US

New Principal Place of Business:

2525 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

Current Mailing Address:

2124 SW 185 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-4527553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHID, KHURRUM B
3191 CORAL WAY
SUITE 406
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALIK, WAQAS
Address: 2124 SW 185 AVE.
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: WAQAS, ARIFA
Address: 2124 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALIK, WAQAS
Address: 2124 SW 185 AVE.
City-St-Zip: MIRAMAR, FL 33029 US

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: WAQAS MALIK

PD

08/17/2009

Electronic Signature of Signing Officer or Director

Date