

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123382

Entity Name: KIPPYS FOOTWEAR, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2779 N AIRPORT RD
STE 203
FORT MYERS, FL 33907 US

New Principal Place of Business:

13 BAYWOOD COURT
FORT MYERS, FL 33919 US

Current Mailing Address:

2779 N AIRPORT RD
STE 203
FORT MYERS, FL 33907 US

New Mailing Address:

13 BAYWOOD COURT
FORT MYERS, FL 33919 US

FEI Number: 37-1531990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, AMY
5485 LEE ST UNIT 10
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

HOGAN, AMY
13 BAYWOOD COURT
FORT MYERS, FL 33919 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGAN, AMY
Address: 5485 LEE ST UNIT 10
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V () Delete
Name: HOGAN, TIM
Address: 5485 LEE ST UNIT 10
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOGAN, AMY
Address: 13 BAYWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

Title: V (X) Change () Addition
Name: HOGAN, TIM
Address: 13 BAYWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

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: AMY J. HOGAN

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date