

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142954

Entity Name: A&B FOOTWEAR, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3028 LAKE BUTLER COURT
CAPE CORAL, FL 33909

New Principal Place of Business:

16850 COLLINS AVE
113A
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3028 LAKE BUTLER COURT
CAPE CORAL, FL 33909

New Mailing Address:

16850 COLLINS AVE
113A
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETTI, ANTHONY J
3028 LAKE BUTLER CT
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MORETTI, ANTHONY J
1321 BIARRITZ DR
MIAMI BEACH, FL 33160 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: ANTHONY MORETTI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUADALOUPE, BRANDON
Address: 3028 LAKE BUTLER COURT
City-St-Zip: CAPE CORAL, FL 33909

Title: VPD () Delete
Name: MORETTI, ANTHONY J
Address: 3028 LAKE BUTLER COURT
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTHONY, MORETTI
Address: 1321 BIARRITZ DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD (X) Change () Addition
Name: GUADALUPE, BRANDON
Address: 3028 LAKE BUTLER COURT
City-St-Zip: CAPE CORAL, FL 33909

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: ANTHONY MORETTI

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date