

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147403

Entity Name: BIGFOOT SHOES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3227 10TH ST N
ST PETERSBURG, FL 33704

New Principal Place of Business:

5610 4TH ST. N.
ST PETERSBURG, FL 33703

Current Mailing Address:

3227 10TH ST N
ST PETERSBURG, FL 33704

New Mailing Address:

5610 4TH ST. N.
ST. PETERSBURG, FL 33703 US

FEI Number: 20-5971924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRODEL, WILLIAM H
2816 BEAVER BLVD.
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

KEATON, KAREN S
2816 BEACH BLVD. S.
SAINT PETERSBURG, FL 33707 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: KAREN S. KEATON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRACE, JODI
Address: 3227 10TH ST N
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JODI GRACE

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date