

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149232

Entity Name: PANACHE SHOES, INC.

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

160 CYPRESS POINT PARKWAY UNIT C113  
PALM COAST, FL 32164

## New Principal Place of Business:

## Current Mailing Address:

48 LEE DRIVE  
PALM COAST, FL 32137

## New Mailing Address:

160 CYPRESS POINT PARKWAY UNIT C113  
PALM COAST, FL 32164

FEI Number: 36-4606894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASS, LARRY S JR.  
48 LEE DRIVE  
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LASS, JODI M  
Address: 48 LEE DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: VP ( ) Delete  
Name: ROSEN, CHRISTINE E  
Address: 4 ZORLOU COURT  
City-St-Zip: PALM COAST, FL 32164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 M. LASS

P

04/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date