2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008916

Entity Name: PRO FIT SHOES, ETC., INC.

PALM COAST, FL 32164

City-St-Zip:

FILED Mar 17, 2009 Secretary of State

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Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
10 CYRESS POINT PKWY			1070 PALM COAST P	1070 PALM COAST PKWY NW	
101 PALM CO	AST, FL 32164	.	6 PALM COAST, FL 32	6 PALM COAST, FL 32137	
	lailing Addres			New Mailing Address:	
Our circ iii	idilling Addics	·	new maning Address	··	
	NDA ROAD A BEACH, FL 3	32114			
FEI Number	: 20-8343915	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
1064 AMA DAYTONA The above	, HEINRICH G NDA ROAD A BEACH, FL 3 named entity se of Florida.		purpose of changing its registere	d office or registered agent, or both,	
III lile Olale	e or i fortua.				
SIGNATU	RE:				
	Electron	ic Signature of Registered Ag	gent	Date	
Election Car	mpaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () WATKINS, HEII 1064 AMANDA DAYTONA BEA	ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	WATKINS, BEN	Delete JAMIN OWER PATH EAST	Title: Name: Address:	() Change () Addition	

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: HEINRICH G. WATKINS D 03/17/2009