

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029788

Entity Name: WET SHOES DEVELOPMENT, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2840 LANDMARK DRIVE
CLEARWATER, FL 33761 US

New Principal Place of Business:

4890 22ND AVENUE SOUTH
SAINT PETERSBURG, FL 33711 US

Current Mailing Address:

2840 LANDMARK DRIVE
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-0431293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIBB, NEIL A
2840 LANDMARK DRIVE
CLEARWATER, FL 33761 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: CRIBB, NEIL A
Address: 2840 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CRIBB, SUSAN
Address: 2840 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: NEIL CRIBB

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date