

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048170

Entity Name: D.J.C. SHOES, INC

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

15904 OLD STONE PL  
TAMPA, FL 33624 US

## New Principal Place of Business:

1738 BRUCE B DOWNS BLVD  
WESLEY CHAPEL, FL 33544 US

## Current Mailing Address:

15904 OLD STONE PL  
TAMPA, FL 33624 US

## New Mailing Address:

1738 BRUCE B DOWNS BLVD  
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-8920637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CICCARELLI, DIANA J  
15904 OLD STONE PL  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

CICCARELLI, DIANA J  
1738 BRUCE B DOWNS BLVD  
WESLEY CHAPEL, FL 33544 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CICCARELLI, DIANA J  
Address: 15904 OLD STONE PL  
City-St-Zip: TAMPA, FL 33624 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CICCARELLI, DIANA J  
Address: 1738 BRUCE B DOWNS BLVD  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: DIANA CICCARELLI

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date