

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048170

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

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1738 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

27607 STATE RD 56
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

1738 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

27607 STATE RD 56
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
1738 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

CICCARELLI, DIANA J
27607 STATE RD 56
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: DIANA CICCARELLI

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CICCARELLI, DIANA J
Address: 27607 STATE RD 56
City-St-Zip: WESLEY CHAPEL, FL 33544 US

I hereby 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 all other like empowered.

SIGNATURE: DIANA CICCARELLI

OWNE

01/13/2010

Electronic Signature of Signing Officer or Director

Date