

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060791

Entity Name: RED SHOE REALTY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

20127 HERITAGE POINT DRIVE
TAMPA, FL 33647

New Principal Place of Business:

4301 CENTRAL AVE
2
TAMPA, FL 33603

Current Mailing Address:

20127 HERITAGE POINT DRIVE
TAMPA, FL 33647

New Mailing Address:

19046 BRUCE B. DOWNS BLVD #48
TAMPA, FL 33647

FEI Number: 26-0237283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIMAC, CHERYL
20127 HERITAGE POINT DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

STIMAC, CHERYL
19046 BRUCE B. DOWNS BLVD
TAMPA, FL 33647 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: CHERYL L STIMAC

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: STIMAC, CHERYL
Address: 19046 BRUCE B. DOWNS BLVD
City-St-Zip: TAMPA, FL 33647

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: CHERYL L STIMAC

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date