

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129789

FILED
Apr 26, 2012
Secretary of State

Entity Name: CLASSIC COMFORT FOOTWEAR, INC.

Current Principal Place of Business:

6767 W. NEWBERRY RD.
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 13652
GAINESVILLE, FL 32604 US

New Mailing Address:

FEI Number: 41-2260673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTER, ROBERT L II
6767 W. NEWBERRY RD.
GAINESVILLE, FL 32605 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

OFFICERS AND DIRECTORS:

Title: P
Name: SUTER, ROBERT L II
Address: P.O. BOX 13652
City-St-Zip: GAINESVILLE, FL 32604 US

Title: VP
Name: SUTER, SARAH P
Address: 3520 SW 79TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: TREA
Name: SUTER, ROBERT L II
Address: P.O. BOX 13652
City-St-Zip: GAINESVILLE, FL 32604 US

Title: SEC
Name: SUTER, SARAH P
Address: 3520 SW 79TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 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: ROBERT L. SUTER II

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date