

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07168

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: SAN ANTONIO SHOE, INC.

**Current Principal Place of Business:**

1717 SAS DRIVE  
SAN ANTONIO, TX 78224 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 240700  
SAN ANTONIO, TX 782240700 US

**New Mailing Address:**

FEI Number: 74-1885020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BUBAR, DARRYL  
Address: 1717 SAS DRIVE  
City-St-Zip: SAN ANTONIO, TX 78224

Title: S ( ) Delete  
Name: HAAS, ANN BROOKE  
Address: 1717 SAS DR  
City-St-Zip: SAN ANTONIO, TX 78224

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ARMSTRONG, REGINA  
Address: 1717 SAS DRIVE  
City-St-Zip: SAN ANTONIO, TX 78224

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

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: ANN BROOKE HAAS

SECR

03/19/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date