

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07168

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: ARMSTRONG REMMERT, CHERYL
Address: 1717 SAS DRIVE
City-St-Zip: SAN ANTONIO, TX 78224

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

Title: VP
Name: CYR, R A
Address: 1717 SAS DRIVE
City-St-Zip: SAN ANTONIO, TX 78224

Title: DIR
Name: ARMSTRONG, LISA R
Address: 1717 SAS DRIVE
City-St-Zip: SAN ANTONIO, TX 78224

Title: DIR
Name: ARMSTRONG REMMERT, CHERYL
Address: 1717 SAS DRIVE
City-St-Zip: SAN ANTONIO, TX 78224

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: ANN BROOKE HAAS

SECR

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date