

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000001391

**FILED**  
**Aug 22, 2010**  
**Secretary of State**

**Entity Name:** THE SHOE LAB, INC.

**Current Principal Place of Business:**

1201 1ST STREET S.W.  
RUSKIN, FL 33570

**New Principal Place of Business:**

**Current Mailing Address:**

1201 1ST STREET S.W.  
RUSKIN, FL 33570

**New Mailing Address:**

**FEI Number:** 42-1751004

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MIZIO, ARMANDO F  
25400 U.S. HWY 19 NORTH  
SUITE 225  
CLEARWATER, FL 33763 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:** PSTD  
**Name:** CORNIELLO, CAROL M  
**Address:** 13521 MANGO BAY DRIVE  
**City-St-Zip:** RIVERVIEW, FL 33579

**Title:** VPD  
**Name:** CORNIELLO, JEFFREY J  
**Address:** 1007 N PARSONS AVE  
**City-St-Zip:** BRANDON, FL 33510

**Title:** D  
**Name:** ECK, KEITH L  
**Address:** 5621 CENTER ST  
**City-St-Zip:** WIMAUMA, FL 33598

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:** CAROL CORNIELLO

PSTD

08/22/2010

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

\_\_\_\_\_  
Date