

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001391

FILED
Feb 18, 2011
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 M CORNIELLO

PSTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date