

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001560

FILED
Apr 21, 2009
Secretary of State

Entity Name: CUTE FEET BY BETTY, INC.

Current Principal Place of Business:

2060 N.W. 6TH ST
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

13900 S. JOG ROAD
203-276
DELRAY BEACH, FL 33446 US

New Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432 US

FEI Number: 26-1697839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN H KATZ, P.A.
13900 S. JOG ROAD
203-276
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 US

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: DAVID HIRSCH

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILMORE, BETTY
Address: 4601 N.E. 14TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: GILMORE, TRACY
Address: 4601 N.E. 14TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BETTY GILMORE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date