

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034565

Entity Name: CHIC AND UNIQUE SHOES, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

2412 JOSHUA DR NE
PALM BAY, FL 32905 US

New Principal Place of Business:

2037 GLORIA CIRCLE NE
PALM BAY, FL 32905 US

Current Mailing Address:

2412 JOSHUA DR NE
PALM BAY, FL 32905 US

New Mailing Address:

2037 GLORIA CIRCLE NE
PALM BAY, FL 32905 US

FEI Number: 26-2325640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, REBECCA L
2412 JOSHUA DR NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

WOOD, REBECCA L
2037 GLORIA CIRCLE NE
PALM BAY, FL 32905 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: REBECCA WOOD

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, REBECCA L
Address: 2412 JOSHUA DR NE
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: WOOD, WILLIAM W
Address: 2412 JOSHUA DR
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, REBECCA L
Address: 2037 GLORIA CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change () Addition
Name: WOOD, WILLIAM W
Address: 2037 GLORIA CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

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: REBECCA WOOD

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date