

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085634

Entity Name: HOUSE OF SHOES, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

11950 5TH ST. E.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

300 34 STREET NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

11950 5TH ST. E.
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 80-0260787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARK R SR
6830 CENTRAL AVE., SUITE D
ST PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUSS, SHARI T
Address: 11950 5TH STREET E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D () Delete
Name: SHUB, MARLENE
Address: 6759 NEWPORT LAKE CIR
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: FUSS, JONATHAN A
Address: 11950 5TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

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: JONATHAN A. FUSS

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date