

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085634

Entity Name: HOUSE OF SHOES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

300 34 STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: JONATHAN A. FUSS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date