

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106415

Entity Name: SAM KOPKA SHOES, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

3291 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3800 N. HILLS DRIVE
310
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-2299942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPKA, SAM
3800 N. HILLS DRIVE
310
HOLLYWOOD, FL 33021 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: P
Name: KOPKA, SAM
Address: 3800 N. HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SAM KOPKA

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date