

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106435

Entity Name: EASY SHOES, INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

6175 153RD ST.
SUITE 223
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 153RD ST.
SUITE 223
MIAMI LAKES, FL 33014

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

867 ROUTE 12
UNIT 11
WESTMORELAND, NH 03467

FEI Number: 36-4645647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICKOLAS C. EKONOMIDES, P.A.
791 BAYWAY BOULEVARD
CLEARWATER, FL 33767 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORFEI, MARCO
Address: CDA SAN DOMENICO 24
City-St-Zip: CIVITANOVA MARCHE, MC 62013 IT

Title: S () Delete
Name: RANSON, JOANN
Address: 1457 HWY 304 BOX 6848
City-St-Zip: YARMOUTH, NS B5A4A7 CA

Title: D () Delete
Name: FERRETTI, SALINA
Address: CDA SAN DOMENICO 24
City-St-Zip: CIVITANOVA MARCHE, MC 62013 IT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOANN RANSON

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07/07/2009

Electronic Signature of Signing Officer or Director

Date