

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002388

Entity Name: 8.99 LADIES SHOES, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4660 BALDRIC STREET
BOCA RATON, FL 33428

New Principal Place of Business:

22835 SR7/US 441
BOCA RATON, FL 33428

Current Mailing Address:

4660 BALDRIC STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-4020881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY.-SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HEIDERICK, WESLEY C
4660 BALDRIC ST
BOCA RATON, FL 33428 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: WESLEY C HEIDERICK

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HEIDERICK, WESLEY C
Address: 4660 BALDRIC STREET
City-St-Zip: BOCA RATON, FL 33428

Title: DVP
Name: HEIDERICK, JANAINA F
Address: 4660 BALDRIC STREET
City-St-Zip: BOCA RATON, FL 33428

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: WESLEY C HEIDERICK

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03/29/2011

Electronic Signature of Signing Officer or Director

Date