

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096996

FILED
Aug 31, 2011
Secretary of State

Entity Name: XL SHOES CORP.

Current Principal Place of Business:

700 OLD DIXIE HWY
SUITE 102&103
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

9467 APACHE BOULEVARD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-1387204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ONIEL A
9467 APACHE BOULEVARD
WEST PALM BEACH, FL 33412 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: GARDNER, HELENE A MRS
Address: 9467 APACHE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: S
Name: GARDNER, ONIEL A
Address: 9467 APACHE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D
Name: ONIEL, GARDNER A
Address: 9467 APACHE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: THOMPSON, CYNTHIA
Address: 9467 APACHE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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: ONIEL A GARDNER

S

08/31/2011

Electronic Signature of Signing Officer or Director

Date