

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017565

FILED
Mar 25, 2011
Secretary of State

Entity Name: SHOE TIME JACKSONVILLE, INC

Current Principal Place of Business:

3000 DUNN AVE
STE. 56
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

New Mailing Address:

3000 DUNN AVE
STE. 56
JACKSONVILLE, FL 32218 US

Current Mailing Address:

1350 SW 175TH WAY
PEMBROKE PINES, FL 33029 US

FEI Number: 27-1999621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, YUNUS
1350 SW 175TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ISMAIL, HAMZA
3000 DUNN AVE
STE. 56
JACKSONVILLE, FL 32218 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: HAMZA ISMAIL

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ISMAIL, HAMZA
Address: 3000 DUNN AVE, SUITE 56
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: D
Name: BARREDO, GUIERLMO
Address: 3000 DUNN AVE, SUITE 56
City-St-Zip: JACKSONVILLE, FL 32218

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: HAMZA ISMAIL

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date