

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035399

Entity Name: BOCA SHOE COMPANY INC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

20437 STATE RD 7 MISSION BAY PLAZA
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20437 STATE RD 7 MISSION BAY PLAZA
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-2427505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYROLER, AMY
20437 STATE RD 7 MISSION BAY PLAZA
BOCA RATON, FL 33498 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: TYROLER, AMY
Address: 20437 STATE RD 7 MISSION BAY PLAZA
City-St-Zip: BOCA RATON, FL 33498

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: AMY TYROLER

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date