

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061432

Entity Name: SAS SHOES & MORE INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

10489 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10489 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-2936448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIA-FOOT
C/O ROBERT GAYNOR DPM
3400 FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: GAYNOR, ROBERT M DPM
Address: 3400 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: GAYNOR, DAWN L
Address: 3400 FAIRLANE FARMS
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT M. GAYNOR DPM

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date