

P10000071170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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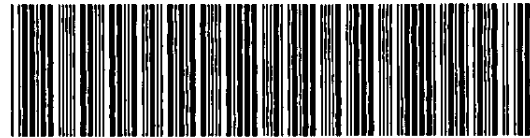
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/10 Pps
APR 12 2013
R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A AND O SHOES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000071170

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BASSAM J ALSALEH

(Name of Person)

ACCOUNTING AND MORE OF TAMPA

(Name of Firm/Company)

4815 E. BUSCH BLVD. STE 213

(Address)

TAMPA, FL. 33617

(City/State and Zip Code)

For further information concerning this matter, please call:

BASSAM J ALSALEH at **(813) 760-7658**

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TAYSIR SHALABI, hereby resign as VP
(Title)

of A AND O SHOES, INC.
(Name of Corporation)

P10000071170, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Taysir Shalabi
(Signature of resigning officer/director)

FILED
13 APR -8 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071170

Entity Name: A AND O.SHOES, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

664 BRANDON TOWN CENTER MALL
BRANDON, FL 33511

New Principal Place of Business:

664 BRANDON TOWN CENTER MALL
BRANDON, FL 33511 US

Current Mailing Address:

664 BRANDON TOWN CENTER MALL
BRANDON, FL 33511

New Mailing Address:

664 BRANDON TOWN CENTER MALL
BRANDON, FL 33511 US

FEI Number: 27-3348580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALABI, OMAR T
664 BRANDON TOWN CENTER MALL
BRANDON, FL 33511 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: SHALABI, OMAR T,
Address: 664 BRANDON TOWN CENTER MALL
City-St-Zip: BRANDON, FL 33511 US

Title: VP
Name: SHALABI, TAYSIR
Address: 664 BRANDON TOWN CENTER MALL
City-St-Zip: BRANDON, FL 33511 US

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: OMAR T. SHALABI

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date