

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090469

Entity Name: SHOES UNLIMITED INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

310 W CENTRAL AVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

310 W CENTRAL AVE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-3540850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JACQUELINE
310 W CENTRAL AVE
WINTER HAVEN, FL 33880 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: CEO
Name: BURKE, ALTON
Address: 465 TALAMONE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPTS
Name: BURKE, JACQUELINE
Address: 465 TALMONE DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: JACQUELINE BURKE

VP

02/25/2012

Electronic Signature of Signing Officer or Director

Date