

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004594

FILED
Feb 27, 2012
Secretary of State

Entity Name: MORREALE SHOE REPAIR INC.

Current Principal Place of Business:

3833-B CLEVELAND AVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

21951 CATHERINE AVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 27-4652481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORREALE, SANDI L
21951 CATHERINE AVE
PORT CHARLOTTE, FL 33952 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,S
Name: MORREALE, JOHN B
Address: 21951 CATHERINE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP,T
Name: MORREALE, SANDI L
Address: 21951 CATHERINE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: SANDI MORREALE

VP,T

02/27/2012

Electronic Signature of Signing Officer or Director

Date