

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065096

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** FOOTWORKS SOUTH BEACH, INC.

**Current Principal Place of Business:**

5724 SUNSET DRIVE  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

1935 WEST AVE STE 107  
MIAMI BEACH, FL 33136 US

**Current Mailing Address:**

5724 SUNSET DRIVE  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

5724 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 US

**FEI Number:** 45-2803631

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SAXON, KYLE R ESQ  
2600 DOUGLAS ROAD STE 1003  
CORAL GABLES, FL 33134 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: DPC  
Name: HUSEBY, LAURIE  
Address: 5724 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VST  
Name: HUSEBY, JOHN K  
Address: 5724 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

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: JOHN K HUSEBY

VST

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date