

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106023

Entity Name: USA'S SANDAL SHOP, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

12100 US HIGHWAY ONE
SUITE I
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

PO BOX 30667
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 45-4036429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIMMER, BUREK, KEELAN, LLP
5601 MARINER STREET
SUITE 200
TAMPA, FL 33609 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: PAXSON, ROSLYCK
Address: 2240 BAY VILLAGE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: PAXSON, DEVON
Address: 2240 BAY VILLAGE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROSLYCK PAXSON

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date