

P120000001521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

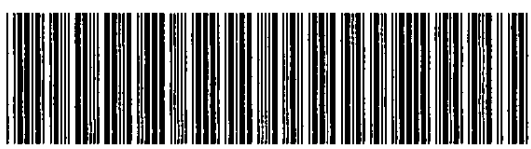
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 10 PM 1:33

RA/Rolchs
@ 8/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WOMENS SHOES ONLY
Name of Corporation

DOCUMENT NUMBER: P12000001521

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ed Kozio1
Name of Contact Person

WOMENS SHOES ONLY
Firm/Company

8956 Tuscan Valley Place
Address

Orlando FL 32825
City/State and Zip Code

edkoziol@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ed Kozio1 at (407) 2821763
Name of Contact Person Area Code & Daytime Telephone Number

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

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2012

ED KOZIOL
WOMENS SHOES ONLY, INC.
8956 TUSCAN VALLEY PLACE
ORLANDO, FL 32825

SUBJECT: WOMENS SHOES ONLY, INC.
Ref. Number: P12000001521

We have received your document for WOMENS SHOES ONLY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 412A00019795

2012 AUG 10 PM 12:51
SUNBIZ.ORG
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WOMENS SHOES ONLY, INC.
2. The principal office address: 8956 Tuscan Valley Pl
Orlando FL 32825
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 1-9-2012 Document number: P12000001521

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
~~Biz Filings~~ Business Filings Incorporated
8040 Excelsior Dr Suite 200
Madison WI 53717

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Edwin Kozioł
8956 Tuscan Valley Pl
P.O. Box NOT acceptable
Orlando FL 32825

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Edwin M Kozioł
Signature of an officer or director

Edwin M Kozioł President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Edwin M Kozioł
Signature of Registered Agent

7-24-2012
Date

If signing on behalf of an entity:
Edwin M Kozioł
Typed or Printed Name

*** FILING FEE: \$35.00 ***

12 AUG 18 PM 1:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS