


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90012 025 ***150.00

DOCUMENT # P37408

1. Entity Name
GOLD TOE STORES INC.



Principal Place of Business Mailing Address

**48 W 38TH STREET
 8TH FL
 NEW YORK NY 10018
 US**

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 8TH FL
 NEW YORK NY 10018
 US**



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

1st MOORE CR2E034 (10/07)

City & State City & State

4. FEI Number **22-3125042**

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	NEELY, J	48 N 38TH STREET	NEW YORK NY 10018	<input checked="" type="checkbox"/>
T	BERNICE, A	48 WEST 38TH ST	NEW YORK NY 10018	<input type="checkbox"/>
P	HOSKINS, JOHN S	661 PLAID ST	BURLINGTON NC 27215	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Chairman	John Moretz	514 West 21st Street	Newton, NC 28658	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President	Anthony Bernice	48 West 38th Street	New York, NY 10018	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President	Deborah Williamson	940 Golfhouse Road West	Wintsett, NC 27317	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer/Secretary	Chae Ward	514 West 21st Street	Newton, NC 28658	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Anthony D. Bernice* **4/2/08** **(646) 935-2240**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #