

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37408

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: GOLD TOE STORES INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 22-3125042      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MORETZ, JOHN  
Address: 514 WET 21ST STREET  
City-St-Zip: NEWTON, NC 28658

Title: VP ( ) Delete  
Name: BERNICE, ANTHONY  
Address: 48 WEST 38TH STREET  
City-St-Zip: NEW YORK, NY 10018

Title: P ( ) Delete  
Name: WILLIAMSON, DEBORA  
Address: 940 GOLFHOUSE ROAD WEST  
City-St-Zip: WHITSETT, NC 27377

Title: TS ( ) Delete  
Name: WARD, C  
Address: 514 WEST 21ST STREET  
City-St-Zip: NEWTON, NC 28658

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: MORETZ, JOHN  
Address: 514 WEST 21ST STREET  
City-St-Zip: NEWTON, NC 28658

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: WILLIAMSON, DEBORA  
Address: 711 GALLIMORE DAIRY ROAD, SUITE 101  
City-St-Zip: HIGH POINT, NC 27265

Title: TS (X) Change ( ) Addition  
Name: WARD, CHUCK  
Address: 514 WEST 21ST STREET  
City-St-Zip: NEWTON, NC 28658

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY BERNICE

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date