

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37408

FILED  
Apr 20, 2010  
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  
**Name:** MORETZ, JOHN  
**Address:** 514 WEST 21ST STREET  
**City-St-Zip:** NEWTON, NC 28658

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

**Title:** P  
**Name:** WILLIAMSON, DEBORA  
**Address:** 711 GALLIMORE DAIRY ROAD, SUITE 101  
**City-St-Zip:** HIGH POINT, NC 27265

**Title:** TS  
**Name:** WARD, CHUCK  
**Address:** 514 WEST 21ST STREET  
**City-St-Zip:** NEWTON, NC 28658

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: ANTHONY BERNICE

VP

04/20/2010

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

\_\_\_\_\_  
Date