

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37408

FILED
Feb 18, 2011
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

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

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date