

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37408

FILED
Apr 18, 2012
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

Current Mailing Address:

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

FEI Number: 22-3125042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

20350 SUMMERLIN ROAD
SUITE 3135
FORT MEYERS, FL 33908

New Mailing Address:

600 BOULEVARD DE MAISONNEUVE WEST
33RD FLOOR
MONTREAL, QC H3A 3J2 CA

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: DP
Name: LEHMAN, ERIC R
Address: 1980 CLEMENTS FERRY ROAD
City-St-Zip: CHARLESTON, SC 29492

Title: VP
Name: MORETZ, JOHN M
Address: 514 WEST 21ST STREET
City-St-Zip: NEWTON, NC 28658

Title: DT
Name: CARROLL, EDWARD H
Address: 1980 CLEMENTS FERRY ROAD
City-St-Zip: CHARLESTON, SC 29492

Title: S
Name: WARD, CHUCK J
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: CHUCK J. WARD

S

04/18/2012

Electronic Signature of Signing Officer or Director

Date