

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002017

Entity Name: SHOE COMFORT, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

6634 RIDGE ROAD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

10517 SPRING HILL DR
SPRING HILL, FL 34608 US

Current Mailing Address:

6634 RIDGE ROAD
PORT RICHEY, FL 34668 US

New Mailing Address:

10517 SPRING HILL DR
SPRING HILL, FL 34608 US

FEI Number: 59-3150124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HNILICA, JOHN
6634 RIDGE ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

HNILICA, JOHN
11310 CHICAGO AVE
NEW PORT RICHEY, FL 34654 US

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:

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HNILICA, JOHN
Address: 11310 CHICAGO AVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP
Name: HNILICA, EDYTHE M
Address: 11310 CHICAGO AVE
City-St-Zip: NEW PORT RICHEY, FL 34645 US

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: EDYTHE M HNILICA

VP

03/01/2010

Electronic Signature of Signing Officer or Director

Date