

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002017

Entity Name: SHOE COMFORT, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

10517 SPRING HILL DR
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

10517 SPRING HILL DR
SPRING HILL, FL 34608 US

New Mailing Address:

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

Title: VP
Name: HNILICA, EDYTHER 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: EDYTHER M HNILICA

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date