

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040960

FILED
Apr 25, 2008
Secretary of State

Entity Name: ATHLETIC SHOE FACTORY ST. PETERSBURG, INC.

Current Principal Place of Business:

3487 4TH ST. N.
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

4949 4TH ST. N.
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

4141 BAYSHORE BLVD #1203
TAMPA, FL 33611 US

New Mailing Address:

7195 ISLAMORADA CIR
SEMINOLE, FL 33777 US

FEI Number: 59-3191704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, AMY S
4141 BAYSHORE BLVD #1203
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MANDEL, AMY S
7195 ISLAMORADA CIR
SEMINOLE, FL 33777 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANDEL, AMY S
Address: 4141 BAYSHORE BLVD#1203
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANDEL, AMY S
Address: 7195 ISLAMORADA CIR
City-St-Zip: SEMINOLE, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY S MANDEL

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date