

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039257

Entity Name: HARLEY'S SHOES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7287 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

7287 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

5859 WEST ATLANTIC AVENUE
SUITE B1
DELRAY BEACH, FL 33484 US

New Mailing Address:

5859 WEST ATLANTIC AVENUE
SUITE B1
DELRAY BEACH, FL 33484 US

FEI Number: 65-0496005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPNACK, MARTIN I
7880 W OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELLER, GARY
Address: 7287 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: ST () Delete
Name: HELLER, SUSAN
Address: 7287 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELLER, GARY
Address: 5859 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

Title: ST (X) Change () Addition
Name: HELLER, SUSAN
Address: 5859 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484

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: GARY HELLER

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date