

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039257

Entity Name: HARLEY'S SHOES, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: GARY HELLER

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date