

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040555

Entity Name: PERCY'S SHOES, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1034 LEXINGTON AVENUE
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

323 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0495427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINHART, PERCY
323 WORTH AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

STEINHART, PERCY P III
323 WORTH AVENUE
PALM BEACH, FL 33480 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: PERCY P STEINHART III

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINHART, PERCY
Address: 323 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEINHART, PERCY P III
Address: 323 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: PERCY P STEINHART III

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date