

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056053

Entity Name: C.B. SHOES, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

230 WEST SHORE PLAZA
TAMPA, FL 33609

New Principal Place of Business:

213 WEST SHORE PLAZA
TAMPA, FL 33609

Current Mailing Address:

230 WEST SHORE PLAZA
TAMPA, FL 33609

New Mailing Address:

213 WEST SHORE PLAZA
TAMPA, FL 33609

FEI Number: 59-3252280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLE KALMAN
230 W. SHORE PLAZA
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CAROLE KALMAN
213 W. SHORE PLAZA
TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KALMAN, CAROLE S
Address: 2865 SEABREEZE DR
City-St-Zip: GULFPORT, FL 33707

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: CAROLE KALMAN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date