

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027489

Entity Name: GOTHAM SHOE COMPANY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7000 BRYAN DAIRY ROAD, UNIT 4-A
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

7000 BRYAN DAIRY ROAD, UNIT 4-A
LARGO, FL 33777

New Mailing Address:

FEI Number: 23-2561726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, MARY JEAN
1512 PARILLA CIRCLE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

DUTCHER, ERIC
1581 NANTUCKET CT
PALM HARBOR, FL 34683 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: ERIC DUTCHER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUTCHER, ERIC
Address: 7000 BRYAN DAIRY ROAD, UNIT 4-A
City-St-Zip: LARGO, FL 33777

Title: TRES
Name: DANIELS, EDWARD
Address: 7000 BRYAN DAIRY ROAD, UNIT 4-A
City-St-Zip: LARGO, FL 33777

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: ERIC DUTCHER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date