

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036280

Entity Name: SPEES SHOE COMPANY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6390 INDIANTOWN ROAD, #36
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6390 INDIANTOWN ROAD, #36
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0668580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEES, GARY L
180 E TALL OAKS CIRCLE
PALM BEACH GARDENS, FL 33410 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: DPT
Name: SPEES, GARY L
Address: 180 E TALL OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 SPEES

DPT

01/06/2011

Electronic Signature of Signing Officer or Director

Date