

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063106

Entity Name: LINCOLN SHOE REPAIR, INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

7804 NW 44TH ST.
SUNRISE, FL 33351

New Principal Place of Business:

74 HAROBR DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

7804 NW 44TH ST.
SUNRISE, FL 33351

New Mailing Address:

74 HAROBR DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 65-0844919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, LUIS A
7804 NW 44TH ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GUERRERO, LUIS A
71 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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:

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GUERRERO, LUIS A
Address: 71 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP
Name: GUERRERO, JULIA T
Address: 71 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS GUERRERO

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date