

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43222

FILED
Feb 23, 2010
Secretary of State

Entity Name: YOUR FEET IN FLORIDA, INC.

Current Principal Place of Business:

607 EATON ST
SUITE 3
KEY WEST, FL 33040 US

New Principal Place of Business:

6487 NW 4TH AVE
BOCA RATON, FL 33487 US

Current Mailing Address:

3725 SHERWOOD BV
DELRAY BEACH, FL 33445 US

New Mailing Address:

6980 NW 4TH AVE
BOCA RATON, FL 33487 US

FEI Number: 59-3062831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAESSLER, LISA M.
3725 SHERWOOD BV
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GAESSLER, LISA M.
6980 NW 4TH AVE
BOCA RATON, FL 33487 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GAESSLER, LISA M
Address: 6980 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33487

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: LISA M GAESSLER

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date