

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78701

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: RINALDI'S FASHION SHOES, INC.

**Current Principal Place of Business:**

2330 PALM RIDGE RD  
# 5  
SANIBEL, FL 33957 US

**New Principal Place of Business:**

**Current Mailing Address:**

2330 PALM RIDGE RD  
SUITE 5  
SANIBEL, FL 33957 US

**New Mailing Address:**

FEI Number: 65-0283956      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RINALDI, ANTHONY  
1992 RUSGATE LANE  
SANIBEL, FL 33957 US

**Name and Address of New Registered Agent:**

RINALDI, ANTHONY  
1992 ROSEATE LANE  
SANIBEL, FL 33957 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: \_\_\_\_\_ 01/28/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: RINALDI, ANTHONY,  
Address: 1992 RUSEATE LANE  
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VSD ( ) Delete  
Name: RINALDI, FRANKETTE K, .  
Address: 1992 RUSEATE LANE  
City-St-Zip: SANIBEL ISLAND, FL 33957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: RINALDI, ANTHONY,  
Address: 1992 ROSEATE LANE  
City-St-Zip: SANIBEL, FL 33957

Title: VSD (X) Change ( ) Addition  
Name: RINALDI, FRANKETTE K, .  
Address: 1992 ROSEATE LANE  
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY RINALDI      PRES      01/28/2009  
Electronic Signature of Signing Officer or Director      Date