2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07168

Entity Name: SAN ANTONIO SHOE, INC.

Current Principal Place of Business:

1717 SAS DRIVE SAN ANTONIO, TX 78224

Current Mailing Address:

P.O. BOX 240700 SAN ANTONIO, TX 78224-0700 US

FEI Number: 74-1885020

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	S
Name	ARMSTRONG, LISA R	Name	HAAS, ANN BROOKE
Address	1717 SAS DRIVE	Address	1717 SAS DR
City-State-Zip:	SAN ANTONIO TX 78224	City-State-Zip:	SAN ANTONIO TX 78224
Title	VP	Title	DIR
Name	CYR, R A	Name	ARMSTRONG, LISA R
Address	1717 SAS DRIVE	Address	1717 SAS DRIVE
City-State-Zip:	SAN ANTONIO TX 78224	City-State-Zip:	SAN ANTONIO TX 78224
Title	DIR		
Name	ARMSTRONG REMMERT, CHERYL		
Address	1717 SAS DRIVE		
City-State-Zip:	SAN ANTONIO TX 78224		

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: ANN BROOKE HAAS

SECRETARY

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date