2024 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2024

Secretary of State

2007283745CC

Officer/Director Detail:

Title DIRECTOR, VP Title DIRECTOR, PRESIDENT

ARMSTRONG, LISA R Name ARMSTRONG REMMERT, CHERYL Name

Address 1717 SAS DRIVE Address 1717 SAS DRIVE

City-State-Zip: SAN ANTONIO TX 78224 SAN ANTONIO TX 78224 City-State-Zip:

Title **SECRETARY** Title CEO, ASST. SECRETARY

Name ANDERSON, KELLY Name RICHARDSON, NANCY Address 1717 SAS DRIVE

SAN ANTONIO TX 78224 City-State-Zip: SAN ANTONIO TX 78224 City-State-Zip:

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: NANCY RICHARDSON

1717 SAS DRIVE

CEO

04/26/2024