

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37408

Entity Name: GOLD TOE STORES INC.

Current Principal Place of Business:

1980 CLEMENTS FERRY ROAD
CHARLESTON, SC 29492

Current Mailing Address:

1980 CLEMENTS FERRY ROAD
CHARLESTON, SC 29492 US

FEI Number: 22-3125042

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LEHMAN, ERIC R
Address 1980 CLEMENTS FERRY ROAD
City-State-Zip: CHARLESTON SC 29492

Title VP, TREASURER, DIRECTOR,
SECRETARY
Name CARROLL, EDWARD H
Address 1980 CLEMENTS FERRY ROAD
City-State-Zip: CHARLESTON SC 29492

Title VP
Name MCHALE, PATRICIA
Address 1980 CLEMENTS FERRY ROAD
City-State-Zip: CHARLESTON SC 29492

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: EDWARD H. CARROLL

SECRETARY

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date