

SCC eFile
(6/10)

**2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

211531656

1.) CORPORATION NAME:

CONSOLIDATED SHOE COMPANY, INCORPORATED

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
WILLIAM A CARRINGTON
22290 TIMBERLAKE RD
PO BOX 10549**

LYNCHBURG, VA 24506

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CAMPBELL COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **12/31/2011**

SCC ID NO: **00047530**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22290 TIMBERLAKE ROAD

CITY/ST/ZIP: LYNCHBURG, VA 24502-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM A CARRINGTON
TITLE: P/CEO
ADDRESS: 2051 ABERT ROAD
CITY/ST/ZIP/CO: LYNCHBURG, VA 24503-

OFFICER

DIRECTOR

NAME: STEVEN WINBIGLER
TITLE: S/T
ADDRESS: 3454 PEACEFUL COVE
CITY/ST/ZIP/CO: LOUISVILLE, TN 37777-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVEN WINBIGLER

STEVEN WINBIGLER, S/T

1/18/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.