2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000058981

Entity Name: NEW KATHY'S PLACE CORP

Current Principal Place of Business:

1903 HARRISON STREET HOLLYWOOD. FL 33020

Current Mailing Address:

P.O.BOX 223592

HOLLYWOOD. FL 33022--3592 US

FEI Number: 37-1711531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOLEY, KATHRYN M 2648 WILSON ST HOLLYWOOD, FL 33020 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

FILED Jan 16, 2017

Secretary of State

CC5037849962

Officer/Director Detail:

Title P,D Title S,D

NameFOLEY, KATHRYN MNameFOLEY, JOSEPHAddress1550 HAYES STREETAddress1550 HAYES STREETCity-State-Zip:HOLLYWOOD FL 33020City-State-Zip:HOLLYWOOD FL 33020

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: JOSEPH FOLEY VICE PRES 01/16/2017