

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208142

Entity Name: KASSATLY'S, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

250 WORTH AVE.
PALM BEACH, FL 334804663

New Principal Place of Business:

Current Mailing Address:

250 WORTH AVE.
PALM BEACH, FL 334804663

New Mailing Address:

FEI Number: 59-0860279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSATLY, EDWARD
250 WORTH AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KASSATLY, EDWARD
Address: 309 BARTON AVE
City-St-Zip: PALM BEACH, FL

Title: T () Delete
Name: KASSATLY, ROBERT
Address: 9062 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P () Delete
Name: KASSATLY, NANCY B
Address: 9062 LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: KASSATLY, CAMILLE N
Address: 309 BARTON AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD KASSATLY

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date