

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 208142

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** KASSATLY'S, INC.

**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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: V  
Name: KASSALTY, CAMILLE N  
Address: 309 BARTON AVE  
City-St-Zip: PALM BEACH, FL 33480

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 KASSATLY

PRES

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date