

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 12, 2010
Secretary of State**

DOCUMENT# F09000004559

Entity Name: KATHERINE CLAY MOSS, INC.

Current Principal Place of Business:

499-6 N.E. SPANISH RIVER BLVD.
BOCA RATON, FL 33231

New Principal Place of Business:

499-6 N.E. SPANISH RIVER BLVD.
BOCA RATON, FL 33431

Current Mailing Address:

499-6 N.E. SPANISH RIVER BLVD.
BOCA RATON, FL 33231

New Mailing Address:

499-6 N.E. SPANISH RIVER BLVD.
BOCA RATON, FL 33431

FEI Number: 27-1234957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETWEILER, GERRI
1037 GREYSTONE LANE
SARASOTA, FL 34232 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: CDPS
Name: BLACKMON-OXLEY, KAY A
Address: 499-6 NE SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: BLACKMON-OXLEY, KAY A
Address: 499-6 NE SPANISH RIVER BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: KAY A. BLACKMON-OXLEY

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03/12/2010

Electronic Signature of Signing Officer or Director

Date