

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004559

FILED
Jan 03, 2012
Secretary of State

Entity Name: KATHERINE CLAY MOSS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 BLACKMON-OXLEY

PRES

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date