

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67570

FILED
Apr 30, 2011
Secretary of State

Entity Name: TEMPTATIONS BY KATHY, INC.

Current Principal Place of Business:

12442 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12442 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 59-2283341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLEIN, JACK E
9603 NW 36 MANOR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MERKLEIN, JACK E
12442 WILES ROAD
CORAL SPRINGS, FL 33076 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: JACK E MERKLEIN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERKLEIN, KATHLEEN M
Address: 12442 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC&
Name: MERKLEIN, JACK E
Address: 12442 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: JACK E MERKLEIN

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04/30/2011

Electronic Signature of Signing Officer or Director

Date