

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81654

FILED
Jun 24, 2009
Secretary of State

Entity Name: SASSY KAT LINGERIE OF PALM BEACH, INC.

Current Principal Place of Business:

SASSY KAT LINGERIE, INC.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1705 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

% ROBERT W. WYMAN
1705 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

1705 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 30-0015052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIIRA, ROY A
1705 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: SIIRA, ROY
Address: 4150 SW 13TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: SM () Delete
Name: SIIRA, RIKKI D
Address: 4150 SW 13TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RIKKI D. SIIRA

SM

06/24/2009

Electronic Signature of Signing Officer or Director

Date