

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81654

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

1705 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1705 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 30-0015052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: ROY A. SIIRA

PDC

01/06/2011

Electronic Signature of Signing Officer or Director

Date