

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 15, 2007 08:00 AM
Secretary of State**

DOCUMENT # P00000009494

1. Entity Name
KALLY K'S, INC.



Principal Place of Business
**1600 MAIN ST.
DUNEDIN, FL 34698**

Mailing Address
**1600 MAIN ST.
DUNEDIN, FL 34698**



01112007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3618367

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MIHOPOULOS, ALEXANDER
1600 MAIN ST.
DUNEDIN, FL 34698**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ALEXANDER MIHOPOULOS 2/12/07
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) (DATE)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00 May Be
Trust Fund Contribution. Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MIHOPOULOS, ALEXANDER
STREET ADDRESS 1600 MAIN ST.
CITY-ST-ZIP DUNEDIN, FL 34698

TITLE SD
NAME MIHOPOULOS, ELEONORA
STREET ADDRESS 1600 MAIN ST.
CITY-ST-ZIP DUNEDIN, FL 34698

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U00000636618
02/26/07-80027-009 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other title empowered.

SIGNATURE: Alexander Mihopoulos 2/12/07 727-733
President 7024
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #