

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093873

Entity Name: KATHRYNE'S CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1100 PEACHTREE STREET
SUITE 1500
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1100 PEACHTREE STREET
SUITE 1500
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 58-2593458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GUARDIOLA, EDUARD
222 MOCKINGBIRD TRAIL
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DE GUARDIOLA, EDUARD
209 MOCKINGBIRD TRAIL
PALM BEACH, FL 33480 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:

05/01/2009

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: D () Delete
Name: VARNEDOE, KATHRYNE
Address: 1100 PEACHTREE STREET, SUITE 1500
City-St-Zip: ATLANTA, GA 30309

Title: PRES (X) Delete
Name: DE GUARDIOLA, EDUARD
Address: 1100 PEACHTREE ST, STE 1500
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE GUARDIOLA, EDUARD
Address: 1100 PEACHTREE STREET, SUITE 1500
City-St-Zip: ATLANTA, GA 30309

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: EDUARD DE GUARDIOLA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date