2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 09, 2008 08:00 A Secretary of State DOCUMENT # P01000042929 1. Entity Name MISS KATHRYN, INC. Procipal Place of Business Mailing Address 2208 TEN OAKS DRIVE TALLAHASSEE FL 32312 2208 TEN OAKS DRIVE TALLAHASSEE FL 32312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3714965 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWEE, MARK J Street Address (P.O. Box Number is Not Acceptable) 2208 TEN OAKS DRIVE TALLAHASSEE FL 32312 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** III: F ☐ Derete TITLE ■ Addition Uñññññ827941 SWEE, MARK J NAME NAME 04/21/08-80040-013 150.00 STREET ADDRESS 2208 TEN OAKS DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-78P FIRE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TILLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De⊧ete ΠŧΕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information fied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supple of the corporation or the receive if changed, or on an attai With all other like empowered

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR