

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094504

FILED
Jan 09, 2007
Secretary of State

Entity Name: CASUAL ELEGANCE BY KRISTY, INC.

Current Principal Place of Business:

3035 LAKE LAND HIGHLANDS ROAD
LAKE LAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3035 LAKE LAND HIGHLANDS ROAD
LAKE LAND, FL 33803

New Mailing Address:

FEI Number: 54-2071417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILT, KRISTY M
851 ASHTON OAKS CIRCLE
LAKE LAND, FL 33813 US

Name and Address of New Registered Agent:

WILT, KRISTY M
3035 LAKE LAND HIGHLANDS ROAD
LAKE LAND, FL 33803 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILT, KRISTY M
Address: 851 ASHTON OAKS CIRCLE
City-St-Zip: LAKE LAND, FL 33813

Title: D () Delete
Name: WILT, LEONARD M
Address: 851 ASHTON OAKS CIRCLE
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILT, KRISTY M
Address: 3035 LAKE LAND HIGHLANDS ROAD
City-St-Zip: LAKE LAND, FL 33803

Title: D (X) Change () Addition
Name: WILT, LEONARD M
Address: 3035 LAKE LAND HIGHLANDS ROAD
City-St-Zip: LAKE LAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTY M. WILT

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date