

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091207

Entity Name: KATHRYN'S KORNER, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5413 MULAT RD.
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5413 MULAT RD.
MILTON, FL 32570

New Mailing Address:

FEI Number: 54-2123050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, KATHRYN A
7323 COPTER LANE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

CARTER, KATHRYN A
5781 HERMITAGE CIRCLE
MILTON, FL 32570 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, KATHRYN A
Address: 7323 COPTER LANE
City-St-Zip: MILTON, FL 32570

Title: VP () Delete
Name: RICHBOURG, JOHN BRANDON
Address: 7323 COPTER LANE
City-St-Zip: MILTON, FL 32570

Title: T () Delete
Name: PALMER, BARBARA M
Address: 6544 EAGLE CREST DRIVE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, KATHRYN A
Address: 5781 HERMITAGE CIRCLE
City-St-Zip: MILTON, FL 32570

Title: VP (X) Change () Addition
Name: RICHBOURG, JOHN BRANDON
Address: 5781 HERMITAGE CIRCLE
City-St-Zip: MILTON, FL 32570

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: BARBARA M. PALMER

T

04/21/2008

Electronic Signature of Signing Officer or Director

Date