

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000086958

FILED
Nov 13, 2007
Secretary of State**Entity Name:** KRISTI'S ON MAIN, INC.**Current Principal Place of Business:**14911 MAIN STREET,
STE A
ALACHUA, FL 32615**New Principal Place of Business:**14911 MAIN STREET,
SUITE A
ALACHUA, FL 32616**Current Mailing Address:**14911 MAIN STREET
STE A
ALACHUA, FL 32615**New Mailing Address:**14911 MAIN STREET
SUITE A
ALACHUA, FL 32616**FEI Number:** 34-2051457**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRANE, KRISTI L
25616 NW CR 1491
ALACHUA, FL 32615 US**Name and Address of New Registered Agent:**EMERSON, MISTY K
14911 MAIN STREET
SUITE A
ALACHUA, FL 32616 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: MISTY K. EMERSON

11/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRANE, KRISTI L
Address: 25616 NW CR 1491
City-St-Zip: ALACHUA, FL 32616 US

Title: V () Delete
Name: EMERSON, MISTI K
Address: 14911 MAIN STREET, STE A
City-St-Zip: ALACHUA, FL 32615

Title: S (X) Delete
Name: CLAYTON, MARILYN L
Address: 14911 MAIN STREET, STE A
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: EMERSON, MISTY K
Address: 14911 MAIN STREET, SUITE A
City-St-Zip: ALACHUA, FL 32616 US

Title: VP,S (X) Change () Addition
Name: CRANE, KRISTI L
Address: 14911 MAIN STREET, SUITE A
City-St-Zip: ALACHUA, FL 32616

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: MISTY K. EMERSON

P,T

11/13/2007

Electronic Signature of Signing Officer or Director

Date