

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086053

FILED
Mar 11, 2010
Secretary of State

Entity Name: KATHRYN'S DESIGN STUDIO & FURNITURE GALLERY, INC.

Current Principal Place of Business:

1750 LONGLEAF BLVD
UNIT 11
LAKE WALES, FL 33859

New Principal Place of Business:

606 PALM DRIVE
LARGO, FL 33770

Current Mailing Address:

1750 LONGLEAF BLVD
UNIT 11
LAKE WALES, FL 33859

New Mailing Address:

606 PALM DRIVE
LARGO, FL 33770

FEI Number: 06-1781828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTON, KATHRYN P
1980 N. SCENIC HWY
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

MARSTON, KATHRYN P
606 PALM DRIVE
LARGO, FL 33770 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:

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARSTON, KATHRYN P
Address: 606 PALM DRIVE
City-St-Zip: LARGO, FL 33770

Title: T
Name: MARSTON, R. MICHAL
Address: 606 PALM DRIVE
City-St-Zip: LARGO, FL 33770

Title: S
Name: MARSTON, KATHRYN P
Address: 606 PALM DRIVE
City-St-Zip: LARGO, FL 33770

Title: VP
Name: MARSTON, ROLAND M
Address: 606 PALM DRIVE
City-St-Zip: LARGO, FL 33770

I hereby 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 all other like empowered.

SIGNATURE: KATHRYN P. MARSTON

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date