2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040436

Entity Name: KATE-N-ALLY, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 S WICKHAM RD W MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

3545 SOFTBREEZE CIRCLE W MELBOURNE, FL 32904

FEI Number: 20-8762743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, CHAD 515 S WICKHAM RD

W MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: MORRISON, CHAD

Address: 3545 SOFTBREEZE CIRCLE City-St-Zip: W MELBOURNE, FL 32904

Title: D

Name: MORRISON, TRISH

Address: 3545 SOFTBREEZE CIRCLE City-St-Zip: W MELBOURNE, FL 32904

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: CHAD MORRISON PRES 04/27/2010