

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100698

Entity Name: KATHRYN GALLERY, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

208 S MACDILL AVE SUITE B
TAMPA, FL 33609

New Principal Place of Business:

208 S MACDILL AVE
TAMPA, FL 336093131

Current Mailing Address:

208 S MACDILL AVE SUITE B
TAMPA, FL 33609

New Mailing Address:

208 S MACDILL AVE
TAMPA, FL 336093131

FEI Number: 26-0881941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEPES, KATHRYN L
208 S MACDILL AVE SUITE B
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KEPES, KATHRYN L
208 S MACDILL AVE
TAMPA, FL 336093131 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

04/20/2010

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KEPES, KATHRYN L
Address: 208 S MACDILL AVE
City-St-Zip: TAMPA, FL 336093131

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 L KEPES

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date