

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081466

Entity Name: KATIE'S SALON, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

748 S HIGHWAY 441/27
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

748 S HIGHWAY 441/27
LADY LAKE, FL 32159 US

New Mailing Address:

POST OFFICE BOX 2184
LADY LAKE, FL 32158 US

FEI Number: 26-3852402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMILY, KATHRYN P
748 S HIGHWAY 441/27
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: EMILY, KATHRYN P
Address: 748 S HIGHWAY 441/27
City-St-Zip: LADY LAKE, FL 32159 US

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 EMILY

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date