

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086419

FILED
Apr 16, 2010
Secretary of State

Entity Name: NAILS BY KATE, INC.

Current Principal Place of Business:

3414 NW 47TH AVENUE
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

3414 NW 47TH AVENUE
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 26-3408614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, SCOTT
10275 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

JAMES, MORRISSEY
1750 NE 39TH ST
OAKLAND PARK, FL 33334 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: JAMES MORRISSEY

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRAWZO, VALAIRUT
Address: 3414 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

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: VALAIRUT GRAWZO

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date