

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092515

FILED  
May 02, 2010  
Secretary of State

**Entity Name:** KATE AND ALLI'S BOWS, INCORPORATED

**Current Principal Place of Business:**

9851 SAVONA WINDS DRIVE  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

1900 LAKE DRIVE  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

9851 SAVONA WINDS DRIVE  
DELRAY BEACH, FL 33446

**New Mailing Address:**

1900 LAKE DRIVE  
DELRAY BEACH, FL 33444

**FEI Number:** 26-3523611

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEMANSKI, MARIA CRISTINA  
9851 SAVONA WINDS DRIVE  
DELRAY BEACH, FL 33446 US

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

LEMANSKI, MARIA CRISTINA  
1900 LAKE DRIVE  
DELRAY BEACH, FL 33444 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: MCLEMANSKI

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: LEMANSKI, MARIA CRISTINA  
Address: 1900 LAKE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: P  
Name: LEMANSKI, KATE E  
Address: 1900 LAKE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: SVP  
Name: LEMANSKI, ALLISON L  
Address: 1900 LAKE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33444

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: MC LEMANSKI

CEO

05/02/2010

Electronic Signature of Signing Officer or Director

Date