

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092515

FILED
Mar 31, 2011
Secretary of State

Entity Name: KATE AND ALLI'S BOWS, INCORPORATED

Current Principal Place of Business:

1900 LAKE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1900 LAKE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

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

CEO

03/31/2011

Electronic Signature of Signing Officer or Director

Date