

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065715

Entity Name: KATE'S PLACE, INC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

29350 SAM WAY
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

29350 SAM WAY
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 27-3324269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNON, KATHLEEN M
29350 SAM WAY
PUNTA GORDA, FL 33982 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: PRES
Name: VERNON, KATHLEEN M
Address: 29350 SAM WAY
City-St-Zip: PUNTA GORDA, FL 33982 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: KATHLEEN M. VERNON

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date