

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079280

Entity Name: KAY' FASHIONS INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1108 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

1108 SUNSET STRIP
1108
SUNRISE, FL 33313 UN

Current Mailing Address:

1108 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

1108 SUNSET STRIP
1108
SUNRISE, FL 33313 UN

FEI Number: 80-0648266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, CARLENE L
2241 NW 70 AVE
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

DOUGLAS, CARLENE L
2241 NW 70 AVE
1108
SUNRISE, FL 33313 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOUGLAS, CARLENE L
Address: 2241 NW 70 AVE
City-St-Zip: SUNRISE, FL 33313 UN

Title: VP
Name: DOUGLAS, ORAL K
Address: 2241 NW 70 AVE
City-St-Zip: SUNRISE, FL 33313 UN

Title: P
Name: DOUGLAS, CARLENE L
Address: 1108 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313 UN

Title: P
Name: DOUGLAS, CARLENE L
Address: 1108 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313 UN

Title: P
Name: DOUGLAS, CARLENE L
Address: 1108 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313 UN

Title: P
Name: DOUGLAS, CARLENE L
Address: 1108 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313 UN

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: CARLENE DOUGLAS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date