

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062888

Entity Name: KATHLEEN WALLACH, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

10000 NW 53RD CT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2802 DEVONOAK BLVD
LAND O LAKES, FL 34638

Current Mailing Address:

10000 NW 53RD CT
CORAL SPRINGS, FL 33076

New Mailing Address:

2802 DEVONOAK BLVD
LAND O LAKES, FL 34638

FEI Number: 65-0602451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACH, KATHLEEN M
10000 NW 53RD CT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

WALLACH, KATHLEEN M
2802 DEVONOAK BLVD
LAND O LAKES, FL 34638 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:

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALLACH, KATHLEEN
Address: 2802 DEVONOAK BLVD
City-St-Zip: LAND O LAKES, FL 34638

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. WALLACH

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date