

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 26, 2008
Secretary of State**

DOCUMENT# P97000066456

Entity Name: NAILS BY KATHY, INC.

Current Principal Place of Business:

12515 S DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

12515 S DIXIE HWY
PINECREST, FL 33156

Current Mailing Address:

12515 S DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

12515 S DIXIE HWY
PINECREST, FL 33156

FEI Number: 65-0772490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTON, MARY K
12515 S DIXIE HWY
MIAMI, FL 33156 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: D () Delete
Name: WORTON, MARY K
Address: 16600 SW 276 STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY K WORTON

MGR

03/26/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date