

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033153

Entity Name: ELSA KAY, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

1428 ROSE ST.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1428 ROSE ST.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3551916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABLESKI, VALERIE
1428 ROSE STREET
CLEARWATER, FL 33756 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: SABLESKI, VALERIE
Address: 1428 ROSE STREET
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: PETRO, VALERIE
Address: 2945 A E BAY DRIVE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PETRO, VALERIE
Address: 601 A. PENNSYLVANIA AVE. N.
City-St-Zip: CLEARWATER, FL 33755

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: VALERIE SABLESKI

OP

08/26/2009

Electronic Signature of Signing Officer or Director

Date