2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AM Secretary of State

D	OCUMENT	#V26951
4 1		**

KAY LIMITED INC.



Principal Place of Business

692 E. EAUGALLIE BLVD. Indian Harbor Beach, FL 32937 Mailing Address

692 E. EAUGALLIE BLVD. INDIAN HARBOR BEACH, FL 32937



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

YAMPOLSKY, KATHLEEN 692 E. EAUGALLIE BLVD. INDIAN HARBOR BEACH, FL 32937

DO NOT WRITE IN THIS SPACE

SIGNATURE Signative typed orbinted name of edistered agent and talle if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	ษ. Election Campaign Financ Trust Fund Contribution.	\$5.00 May Be Added to Fees	U00000924098 05/16/08-80060-008 150.00			
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D YAMPOLSKY, KATHLEEN 4275 5TH PLACE VEOR BEACH, FL						
NAME STREET ADDRESS CITY-ST-ZIP	D YAMPOLSKY, RONALD 4275 5TH PLACE VEOR BEACH, FL				in the second of		
NAME STREET ADDRESS CITY-ST-ZIP	M YAMPOLSKY, MITCHELL 4270 5TH PLACE VERO BEACH, FL 32968				NOT WRITE		
NAME STREET ADDRESS CITY-ST-ZIP				IN 1	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP							
NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

8. 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. I am familiar with, and accept