

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V26951

Entity Name: KAY LIMITED INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3117636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMPOLSKY, KATHLEEN
692 E. EAUGALLIE BLVD.
INDIAN HARBOR BEACH, FL 32937 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: YAMPOLSKY, KATHLEEN,
Address: 4275 5TH PLACE
City-St-Zip: VEOR BEACH, FL

Title: D (X) Delete
Name: YAMPOLSKY, RONALD,
Address: 4275 5TH PLACE
City-St-Zip: VEOR BEACH, FL

Title: M () Delete
Name: YAMPOLSKY, MITCHELL
Address: 4270 5TH PLACE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YAMPOLSKY, KATHLEEN,
Address: 4275 5TH PLACE
City-St-Zip: VERO BEACH, FL

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

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: MITCHEL YAMPOLSKY

D

11/10/2008

Electronic Signature of Signing Officer or Director

Date