2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208142

Entity Name: KASSATLY'S, INC.

Current Principal Place of Business:

250 WORTH AVE.

PALM BEACH. FL 33480-4663

Current Mailing Address:

250 WORTH AVE.

PALM BEACH. FL 33480-4663

FEI Number: 59-0860279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KASSATLY, EDWARD 250 WORTH AVE PALM BEACH, FL 33480 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

Date

FILED Apr 30, 2014

Secretary of State

CC9066982728

Officer/Director Detail:

Title T Title S

NameKASSATLY, EDWARDNameKASSATLY, ROBERTAddress309 BARTON AVEAddress9062 LAKES BLVD.

City-State-Zip: PALM BEACH FL City-State-Zip: WEST PALM BEACH FL 33412

Title P Title V

Name KASSATLY, NANCY B Name KASSALTY, CAMILLE N
Address 9062 LAKES BLVD Address 309 BARTON AVE

City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: PALM BEACH FL 33480

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: EDWARD KASSATLY

PRES

04/30/2014