

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069591

FILED
Jan 22, 2011
Secretary of State

Entity Name: K8 N SHAPE, INC

Current Principal Place of Business:

2455 LINDELL BLVD
3211
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

606 HERON DRIVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

2455 LINDELL BLVD
3211
DELRAY BEACH, FL 33444 US

New Mailing Address:

606 HERON DRIVE
DELRAY BEACH, FL 33444 US

FEI Number: 27-0753278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, LESLIE K
2455 LINDELL BLVD
3211
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

JOHNSTON, LESLIE K
606 HERON DRIVE
DELRAY BEACH, FL 33444 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: L. KATE JOHNSTON

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSTON, LESLIE K
Address: 606 HERON DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: L. KATE JOHNSTON

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date