

1.) CORPORATION NAME:

Kristin Kay Incorporated

DUE DATE: **4/30/2012**

SCC ID NO: **06932586**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
KRISTIN MYERS
126 MCAYERS RD.
CANA, VA 24317**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CARROLL COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 126 MCAYERS RD

CITY/ST/ZIP: CANA, VA 24317-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RANDALL MYERS
TITLE: OFFICER
ADDRESS: 126 MCAYERS RD
CITY/ST/ZIP/CO: CANA, VA 24317-

OFFICER

DIRECTOR

NAME: KRISTIN MYERS
TITLE: DIRECTOR
ADDRESS: 126 MCAYERS RD
CITY/ST/ZIP/CO: CANA, VA 24317-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KRISTIN MYERS

KRISTIN MYERS, DIRECTOR

2/28/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.