

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105241

FILED
May 06, 2007
Secretary of State

Entity Name: KATER TRUCKING AND PAVING, INC.

Current Principal Place of Business:

21621 BELHAVEN WAY
ESTERO, FL 33928

New Principal Place of Business:

11409 PEMBROOK RUN
ESTERO, FL 33928

Current Mailing Address:

21621 BELHAVEN WAY
ESTERO, FL 33928

New Mailing Address:

11409 PEMBROOK RUN
ESTERO, FL 33928

FEI Number: 50-0013009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTA, KATHY L
21621 BELHAVEN WAY
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

COSTA, KATHY L
11409 PEMBROOK RUN
ESTERO, FL 33928 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: _____

05/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COSTA, CARMEN A SR.
Address: 21621 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: VPS () Delete
Name: COSTA, KATHY L
Address: 21621 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COSTA, CARMEN A SR.
Address: 11409 PEMBROOK RUN
City-St-Zip: ESTERO, FL 33928

Title: VPS (X) Change () Addition
Name: COSTA, KATHY L
Address: 11409 PEMBROOK RUN
City-St-Zip: ESTERO, FL 33928

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: CARMEN A. COSTA SR.

PRES

05/06/2007

Electronic Signature of Signing Officer or Director

Date