

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063739

Entity Name: KATHIE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

931 N SR 434,
STE 1315
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

931 N SR 434, STE 1315
STE 1315
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 41-2207767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, KATHIE
1205 CHARMING ST
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DELANEY, KATHIE
532 SUN VALLEY VILLAGE
#105
ALTAMONTE SPRINGS, FL 32714 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DELANEY, KATHIE
Address: 532 SUN VALLEY VILLAGE, #105
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DIR
Name: DELANEY, PATRICK M
Address: 306 SW 11TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DIR
Name: GERHART, MICHAEL
Address: 1606 ORANOLE
City-St-Zip: MAITLAND, FL 32751

Title: DIR
Name: DELANEY, ROBERT
Address: 532 SUN VALLEY VILLAGE, #105
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: KATHIE M. DELANEY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date