2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000039395

Entity Name: KATIE CO PRODUCTIONS, INC.

Current Principal Place of Business:

1672 EAGLE BEND WESTON, FL 33327

Current Mailing Address:

1672 EAGLE BEND WESTON, FL 33327

FEI Number: 46-1719669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVEN S. VALANCY, P.A. 311 SE 13TH STREET FT LAUDERDALE, FL 33316 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 Mar 01, 2014

Secretary of State

CC4448580413

Officer/Director Detail:

Title P Title VPS

NameCOHEN, STEPHEN DNameCOHEN, SUSAN JAddress1672 EAGLE BENDAddress1672 EAGLE BENDCity-State-Zip:WESTON FL 33327City-State-Zip: WESTON FL 33327

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: STEPHEN COHEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/01/2014

Date