

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553160

Entity Name: KATLEE, INCORPORATED

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

362 N.W. BEAL PKY.
SUITE 105
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

102 SUNSET LANE
SHALIMAR, FL 32579

Current Mailing Address:

P.O. BOX 343
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-1786645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABORS, JAMES E.
102 SUNSET LANE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NABORS, JAMES E.
Address: 102 SUNSET LANE
City-St-Zip: SHALIMAR, FL 32579

Title: VPD () Delete
Name: GILBERT, CONNIE
Address: 29 LONGWOOD DR.
City-St-Zip: SHALIMAR, FL 32579

Title: STD () Delete
Name: DARNELL, SHARILYN
Address: 1 LONGWOOD DR
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NABORS, JAMES E.
Address: 102 SUNSET LANE
City-St-Zip: SHALIMAR, FL 32579

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. NABORS

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date