

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553160

Entity Name: KATLEE, INCORPORATED

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

102 SUNSET LANE
SHALIMAR, FL 32579

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JAMES E NABORS

PD

06/28/2011

Electronic Signature of Signing Officer or Director

Date