

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22494

FILED
Jan 09, 2012
Secretary of State

Entity Name: KATON INCORPORATED

Current Principal Place of Business:

472 MONACO DR.
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD.
SUITE 1139
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-2568610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIIKANEN, MARJA
1133 BAL HARBOR BLVD.
SUITE 1139
PUNTA GORDA, FL 33950 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: P
Name: PIRSKANEN, RAIMO J.
Address: 1133 BAL HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: T
Name: LIIKANEN, MARJA
Address: 1133 BAL HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

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: RAIMO PIRSKANEN

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date