

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35799

Entity Name: KATZ SPECIALTIES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

901 LEELAND HGTS BLVD W
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

901 LEELAND HGTS BLVD W
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 59-2736840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, JOSEPH E
901 W LEELAND HGHTS BLVD W
LEHIGH ACRES, FL 33936 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: PDS
Name: KATZ, RACHEL W
Address: 302 N GREENWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VDT
Name: KATZ, JOSEPH E
Address: 302 N GREENWOOD AVE
City-St-Zip: LEHIGH, FL 33936

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: JOSEPH E. KATZ

VDT

04/30/2011

Electronic Signature of Signing Officer or Director

Date