

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36325

FILED
Jan 08, 2009
Secretary of State

Entity Name: KATY EQUIPMENT, INC.

Current Principal Place of Business:

2750 TAYLOR AVENUE
SUITE D
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

2750 TAYLOR AVENUE
SUITE D
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2911072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILDES, RICHARD
215 N EOLA DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BARSZCZ, DAVID
2750 TAYLOR AVE STE. D
ORLANDO, FL 32906 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: DAVID BARSZCZ 01/08/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRALES, DAVID J.,
Address: 2940 LAKE PINELOCH BLVD
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: BARRALES, KATY L
Address: 2811 MARSALA CT.
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: STORCH, SUSAN
Address: 1126 LAKE WILLISARA CIR.
City-St-Zip: ORLANDO, FL 32806

Title: TR () Delete
Name: MICK, JOHN A
Address: 2750 TAYLOR AVE
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: CALLAWAY, MICHAEL R.
Address: 1668 ARBOR DR
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: ZAHORODNI, SUSAN G
Address: 19 SUNSET HILL RD
City-St-Zip: SIMSBURY, CT 06070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DAVID BARRALES PRES 01/08/2009
Electronic Signature of Signing Officer or Director Date