

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K36325

Entity Name: KATY EQUIPMENT, INC.

FILED
May 01, 2009
Secretary of State**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:BARSZCZ, DAVID
2750 TAYLOR AVE STE. D
ORLANDO, FL 32906 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 () Delete
Name: BARRALES, DAVID J.
Address: 2940 LAKE PINELoch BLVD
City-St-Zip: ORLANDO, FL 32806Title: D () Delete
Name: BARRALES, KATY L
Address: 2811 MARSALA CT.
City-St-Zip: ORLANDO, FL 32806Title: D () Delete
Name: STORCH, SUSAN
Address: 1126 LAKE WILLISARA CIR.
City-St-Zip: ORLANDO, FL 32806Title: TR () Delete
Name: MICK, JOHN A
Address: 2750 TAYLOR AVE
City-St-Zip: ORLANDO, FL 32806Title: VP () Delete
Name: CALLAWAY, MICHAEL R.
Address: 1668 ARBOR DR
City-St-Zip: MELBOURNE, FL 32935Title: D () Delete
Name: ZAHORODNI, SUSAN G
Address: 19 SUNSET HILL RD
City-St-Zip: SIMSBURY, CT 06070**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BARRALES, DAVID J
Address: 2945 LAKE PINELoch BLVD
City-St-Zip: ORLANDO, FL 32806Title: () 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
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: ALLEN, CASEY S
Address: 6261 BENT PINE DR.
City-St-Zip: ORLANDO, FL 32822

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 J. BARRALES

PRES

05/01/2009

Electronic Signature of Signing Officer or Director_____
Date