

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91996

FILED
Jan 16, 2009
Secretary of State

Entity Name: KATZ & KATZ TRANSFER, INC.

Current Principal Place of Business:

2870 SW 42ND ST.
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5 N.W. 3 AVE.
DANIA, FL 33004 US

New Mailing Address:

2870 SW 42ND ST.
HOLLYWOOD, FL 33312 US

FEI Number: 65-0070240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, STEVEN
8435 SW 42 CT
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZ STEVEN,
Address: 8435 SW 42 CT.
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: KATZ, TRACY A
Address: 8435 SW 42 CT.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ STEVEN,
Address: 8435 SW 42 CT.
City-St-Zip: DAVIE, FL 33328 US

Title: VP (X) Change () Addition
Name: KATZ, TRACY A
Address: 8435 SW 42 CT.
City-St-Zip: DAVIE, FL 33328 US

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: STEVEN KATZ

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date