

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: O. KAT CORRAL, INC.

Current Principal Place of Business:

780 MORRIS ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

780 MORRIS ROAD
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 27-3535766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, JENNIFER L
780 MORRIS ROAD
MONTICELLO, FL 32344 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: WILLIS, PAMELA K
Address: 186 WILLIS ROAD
City-St-Zip: MONTICELLO, FL 32344 US

Title: VP
Name: HAMILTON, JENNIFER L
Address: 780 MORRIS ROAD
City-St-Zip: MONTICELLO, FL 32344 US

Title: SEC
Name: HAMILTON, BRUCE C
Address: 780 MORRIS ROAD
City-St-Zip: MONTICELLO, FL 32344 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER L. HAMILTON

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date