

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051214

Entity Name: M/V MISS KATHI, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2625 S 22ND ST, CAUSEWAY
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5596
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-3645642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONINI, ERNEST N
2625 S 22ND ST, CAUSEWAY
TAMPA, FL 33619 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: DONINI, ERNEST
Address: 3620 SALLEY PARRISH TRAIL
City-St-Zip: VALRICO, FL 33598

Title: ST
Name: DONINI, KATHI
Address: 3620 SALLY PARRISH TRAIL
City-St-Zip: VALRICO, FL 33594

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: ERNEST N DONINI

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date