## 2008 FOR PROFIT CORPORATION

## May 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000029891 05-28-2008 90133 001 \*\*\*750.00 1. Entity Name MISS KATIE, INC. Principal Place of Business Mailing Address 4600 124TH ST. W PO BOX 276 CORTEZ, FL 34215 CORTEZ, FL 34215 66012484 No Cha-P 04282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1082039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, KAREN L DO NOT WRITE 4600 124TH ST. W CORTEZ, FL 34215 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BELL, CALVIN E NAME P.O BOX 276/ 4600 124TH STREET WEST STREET ADDRESS CITY-ST-ZIP CORTEZ, FL 34215 VΡ TITLE **BROOKS, GLENHART** NAME STREET ADDRESS P.O BOX 276/4600 124TH STREET WEST CITY-ST-ZIP CORTEZ, FL 34215 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OF SIGNING OFFICER OR DIRECTOR

4/20/01

**FILED**