

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029891

Entity Name: MISS KATIE, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

4600 124TH ST. W
CORTEZ, FL 34215

New Principal Place of Business:

Current Mailing Address:

PO BOX 276
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 65-1082039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, KAREN L
4600 124TH ST. W
CORTEZ, FL 34215 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: BELL, CALVIN E
Address: P.O BOX 276/ 4600 124TH STREET WEST
City-St-Zip: CORTEZ, FL 34215

Title: VP
Name: BROOKS, GLENHART III
Address: P.O BOX 14894
City-St-Zip: BRADENTON, FL 34280

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: GLENHART BROOKS, III

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date