

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082978

Entity Name: KATCO, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7983 46TH AVE NORTH
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

6968 SOUTH SHORE DR S
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-3747521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEL, GAIL
6968 SOUTH SHORE DR S
SAINT PETERSBURG, FL 33707 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: D
Name: KATZEL, JASON
Address: 6528 CENTRAL AVE STE B
City-St-Zip: ST PETERSBURG, FL 33707

Title: D
Name: KATZEL, HERMAN W
Address: 6528 CENTRAL AVE STE B
City-St-Zip: ST PETERSBURG, FL 33707

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: JASON KATZEL

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date