

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087833

FILED
Jan 22, 2011
Secretary of State

Entity Name: KATHRYN FAGAN ENTERPRISES, INC.

Current Principal Place of Business:

21005 SHADY VISTA LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971182
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 65-1132014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, KATHRYN
21005 SHADY VISTA LANE
BOCA RATON, FL 33428 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: FAGAN, KATHRYN
Address: P.O. BOX 971182
City-St-Zip: BOCA RATON, FL 33497 US

Title: VP
Name: ANSELMO, JOSEPH
Address: 21005 SHADY VISTA LANE
City-St-Zip: BOCA RATON, FL 33428 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN FAGAN

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date