

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104269

Entity Name: KATRINA MADEWELL, INC.

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING JR BLVD
SUITE #100
TAMPA, FL 336076235 US

Current Mailing Address:

3111 W DR. MARTIN LUTHER KING JR BLVD
SUITE #100
TAMPA, FL 336076235 US

New Principal Place of Business:

2543 NARNIA WAY
SUITE #102
LAND O LAKES, FL 34638 US

New Mailing Address:

2543 NARNIA WAY
SUITE #102
LAND O LAKES, FL 34638 US

FEI Number: 59-3760755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADEWELL, KATRINA J
23515 SIERRA RD
LAND O LAKES, FL 34639 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: MADEWELL, KATRINA J
Address: 23515 SIERRA RD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KATRINA J MADEWELL

CEO

09/17/2009

Electronic Signature of Signing Officer or Director

Date