

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122840

Entity Name: KAT INVESTMENTS & CO., INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2307 SEVILLE AVE.
VERO BCH, FL 32960

New Principal Place of Business:

2327 SEVILLE AVE.
VERO BCH, FL 32960

Current Mailing Address:

2307 SEVILLE AVE.
VERO BCH, FL 32960

New Mailing Address:

2327 SEVILLE AVE.
VERO BCH, FL 32960

FEI Number: 43-1987494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, THOMAS J
2307 SEVILLE AVE.
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

THOMPSON, THOMAS J
2327 SEVILLE AVE.
VERO BCH, FL 32960 US

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: THOMAS J. THOMPSON

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, THOMAS J
Address: 2327 SEVILLE AVE.
City-St-Zip: VERO BCH, FL 32960

Title: D
Name: THOMPSON, PEGGY S
Address: 2327 SEVILLE AVE.
City-St-Zip: VERO BCH, FL 32960

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: PEGGY THOMPSON

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date