2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002571

Entity Name: KATER HOMES, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1990 MAIN STREET STE 801

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN STREET SARASOTA, FL 34236 1990 MAIN STREET STE 801 SARASOTA, FL 34236

FEI Number: 20-0048490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLENDINNING, RENEA M CPM 1990 MAIN STREET STE 801 SARASOTA, FL 34236 US GLENDINNING, RENEA M CPA 1990 MAIN STREET STE 801 SARASOTA, FL 34236 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: RENEA M. GLENDINNING

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZIESEL, VOLKER

 Address:
 1990 MAIN ST, STE 801

 City-St-Zip:
 SARASOTA, FL 34236

Title: D

 Name:
 ZIESEL, ANDREA

 Address:
 1990 MAIN ST, STE 801

 City-St-Zip:
 SARASOTA, FL 34236

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: VOLKER ZIESEL D 01/07/2011