

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020507

Entity Name: KATSCO ENTERPRISES INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

2235 NORTH COURENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2235 NORTH COURENAY PARKWAY
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

820 WILDFLOWER STREET
MERRITT ISLAND, FL 32953

New Mailing Address:

820 WILD FLOWER STREET
MERRITT ISLAND, FL 32953 US

FEI Number: 13-4242524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSWELL, SCOTT
820 WILDFLOWER STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

CARSWELL, SCOTT PRES
820 WILDFLOWER STREET
MERRITT ISLAND, FL 32953 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: SCOTT CARSWELL

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CARSWELL, KATHERYN B VP
Address: 820 WILDFLOWER STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: PRES
Name: CARSWELL, SCOTT R PRES
Address: 820 WILDFLOWER STREET
City-St-Zip: MERRITT ISLAND, FL 32953 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: SCOTT CARSWELL

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date