

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101387

Entity Name: KATIE INCORPORATED

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

110 COLUMBUS AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

103 FLAGLER AVE.
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 20-0273320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSEY, KATIE E
110 COLUMBUS AVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

LILLER, KATIE K
110 COLUMBUS AVE
NEW SMYRNA BEACH, FL 32169 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: KATIE KELSEY LILLER

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILLER, KATIE K
Address: 103 FLAGLER AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S,D
Name: KELSEY, JAMES B
Address: 103 FLAGLER AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: KATIE KELSEY LILLER

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date