

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155070

Entity Name: KATT 1, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

6710 WINKLER RD.
SUITE 3
FORT MYERS, FL 33919

New Principal Place of Business:

6747 PLANTATION MANOR LOOP
FORT MYERS, FL 33966

Current Mailing Address:

6710 WINKLER RD.
SUITE 3
FORT MYERS, FL 33919

New Mailing Address:

6747 PLANTATION MANOR LOOP
FORT MYERS, FL 33966

FEI Number: 20-0615986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KATHY
6710 WINKLER ROAD
SUITE 3
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MORGAN, KATHY
6747 PLANTATION MANOR LOOP
FORT MYERS, FL 33966 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MORGAN, KATHY
Address: 6710 WINKLER ROAD, SUITE 3
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MORGAN, KATHY
Address: 6747 PLANTATION MANOR LOOP
City-St-Zip: FORT MYERS, FL 33966

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: KATHY MORGAN

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date