

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155070

Entity Name: KATT 1, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6747 PLANTATION MANOR LOOP
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6747 PLANTATION MANOR LOOP
FORT MYERS, FL 33966

New Mailing Address:

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
6747 PLANTATION MANOR LOOP
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

QUIRING, 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: QUIRING

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: QUIRING, KATHY
Address: 6747 PLANTATION MANOR LOOP
City-St-Zip: FORT MYERS, FL 33966

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: KATHY QUIRING

Electronic Signature of Signing Officer or Director

DPST

04/23/2012

Date