

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045518

FILED
Jan 16, 2009
Secretary of State

Entity Name: KATZ OFFICE MANAGEMENT, INC.

Current Principal Place of Business:

12 ESTATE DR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

490 ROUTE 304
C/O JACOB J. KATZ AND COMPANY
NEW CITY, NY 10956

New Mailing Address:

455 ROUTE 304
C/O JACOB J. KATZ AND COMPANY
BARDONIA, NY 10954

FEI Number: 20-0838367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, CYNTHIA
12 ESTATE DR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATZ, CYNTHIA
Address: 12 ESTATE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: KATZ, DOUGLAS
Address: 12 ESTATE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: KATZ, STEVEN
Address: 12 ESTATE DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS KATZ

DK

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date