

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170878

FILED
Mar 08, 2011
Secretary of State

Entity Name: KATHY'S AIRPORT SERVICE, INC.

Current Principal Place of Business:

4169 LAMSON AVENUE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

4169 LAMSON AVENUE
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 65-1238257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, CHARLES
15451 LANCARE DR
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

ROBINSON, CHARLES
15451 LANCER DR
SPRING HILL, FL 34610 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:

Electronic Signature of Registered Agent

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ROBINSON, CHARLES
Address: 15451 LANCER DR
City-St-Zip: SPRING HILL, FL 34610

Title: V
Name: MELEN, ROBERT W
Address: 4274 CANDLER AVE
City-St-Zip: SPRING HILL, FL 34608

Title: T
Name: PEARLSTIN, DAVID
Address: 5343 FELKIN AVE
City-St-Zip: SPRING HILL, FL 34606

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: CHARLES ROBINSON

P/S

03/08/2011

Electronic Signature of Signing Officer or Director

Date