

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026214

Entity Name: KATRINA SPENCER, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2889 SW 126 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2889 SW 126 AVE
MIRAMAR, FL 33027

New Mailing Address:

2889 SW 126 AVENUE
MIRAMAR, FL 33027

FEI Number: 36-4569210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWNE W.
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: D
Name: SPENCER, KATRINA
Address: 2889 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

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: KATRINA SPENCER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date