

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081922

Entity Name: KATO CONSTRUCTION, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

939 N MAGNOLIA AVE - STE 301
OCALA, FL 34475

New Principal Place of Business:

2609 SW 33RD STREET
SUITE 103
OCALA, FL 34474 US

Current Mailing Address:

939 N MAGNOLIA AVE - STE 301
OCALA, FL 34475

New Mailing Address:

2609 SW 33RD STREET
SUITE 103
OCALA, FL 34474 US

FEI Number: 20-2975559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATO, DAVID
939 N MAGNOLIA AVE - STE 301
OCALA, FL 34475 US

Name and Address of New Registered Agent:

KATO, DAVID
2609 SW 33RD STREET
SUITE 103
OCALA, FL 34474 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: DAVID KATO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATO, DAVID
Address: 16 HEMLOCK RADIAL LOOP
City-St-Zip: Ocala, FL 34472

Title: VPSD () Delete
Name: BOWLIN, MYRON K
Address: 10800 SE 95TH TERR.
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID KATO

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04/30/2007

Electronic Signature of Signing Officer or Director

Date