

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081720

Entity Name: KAT'S MEOW CHARTERS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1267 US 41 BYPASS SOUTH
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1267 US 41 BYPASS SOUTH
VENICE, FL 34285

New Mailing Address:

FEI Number: 02-0778266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, KATHY
1267 US 41 BYPASS SOUTH
VENICE, FL 34285 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: P
Name: GARNER, TERRY
Address: 1267 US 41 BYPASS SOUTH
City-St-Zip: VENICE, FL 34285

Title: VST
Name: GARNER, KATHY
Address: 1267 US 41 BYPASS SOUTH
City-St-Zip: VENICE, FL 34285

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 GARNER

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date