

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089022

Entity Name: KATS CONSTRUCTION, INC

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

553027 US HWY 1
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

PO BOX 574
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 87-0775238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: DT () Delete
Name: JOHNS, KARI
Address: 36328 PATSY LN
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: PURVIS, TRAVIS
Address: PO BOX 1012
City-St-Zip: CALLAHAN, FL 32011

Title: DS () Delete
Name: MEEKS, HEATHER
Address: 27216 W 5TH AVENUE
City-St-Zip: HILLIARD, FL 32046

Title: DV () Delete
Name: VANZANT, TAMALLA P
Address: 17103 MCINTOSH RD
City-St-Zip: HILLIARD, FL 32046

Title: DP () Delete
Name: PURVIS, JEFFERSON L
Address: PO BOX 237
City-St-Zip: CALLAHAN, FL 32011

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNS, KARI
Address: 36328 PATSY LN
City-St-Zip: CALLAHAN, FL 32011

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

Title: D (X) Change () Addition
Name: MEEKS, HEATHER
Address: 27216 W 5TH AVENUE
City-St-Zip: HILLIARD, FL 32046

Title: D (X) Change () Addition
Name: VANZANT, TAMALLA P
Address: 17103 MCINTOSH RD
City-St-Zip: HILLIARD, FL 32046

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

Title: D () Change (X) Addition
Name: PURVIS, WILLIAM G
Address: P.O. BOX 237
City-St-Zip: CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify for the 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: TAMALA P. VANZANT

D

03/08/2007

Electronic Signature of Signing Officer or Director

Date