

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024589

Entity Name: KATS ONLINE INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

876 42ND AVE N
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 56748
SAINT PETERSBURG, FL 33732 US

New Mailing Address:

PO BOX 1919
MANCHACA, TX 78652 US

FEI Number: 20-8497760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, KATHERINE A
876 42ND AVE N
SAINT PETERSBURG, FL 33703 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: P () Delete
Name: BOWMAN, KATHERINE A
Address: PO BOX 56748
City-St-Zip: SAINT PETERSBURG, FL 33732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWMAN, KATHERINE A
Address: PO BOX 1919
City-St-Zip: MANCHACA, TX 78652

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: KATHERINE BOWMAN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date