

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096749

Entity Name: KATE CAROTHERS, INC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

4625 BAYSHORE DRIVE
APT D8
NAPLES, FL 34112 US

Current Mailing Address:

4625 BAYSHORE DRIVE
APT D8
NAPLES, FL 34112 US

New Principal Place of Business:

205 PARKSHORE DR
CONDO 431
NAPLES, FL 34103 US

New Mailing Address:

205 PARKSHORE DR
CONDO 431
NAPLES, FL 34103 US

FEI Number: 26-0814009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, KATE
4625 BAYSHORE DRIVE
APT D8
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

CAROTHERS, KATE
205 PARKSHORE DR
CONDO 431
NAPLES, FL 34103 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAROTHERS, KATE
Address: 4625 BAYSHORE DRIVE, APT D8
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAROTHERS, KATE
Address: 205 PARKSHORE DR CONDO 431
City-St-Zip: NAPLES, FL 34103 US

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: KATE CAROTHERS

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date