

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105231

Entity Name: KATAY #3, INC.

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

2751 W. ATLANTIC BLVD.
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

1900 OKEECHOBEE RD
FORT PIERCE, FL 34950

Current Mailing Address:

2751 W. ATLANTIC BLVD.
POMPAÑO BEACH, FL 33069

New Mailing Address:

360 E ROYAL PALM ROAD
BOCA RATON, FL 33432

FEI Number: 26-1163725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R. ESQ.
4209 N. FEDERAL HWY
C/O DAVID R. ROY, P.A.
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC
639 E OCEAN AVE
101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY PRES

06/02/2009

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: DPS () Delete
Name: YATAK, BASHAR M.
Address: 2751 W. ATLANTIC BLVD.
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KASDAS, PANAGIOTIS
Address: 360 E ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: PANAGIOTIS KASDAS

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06/02/2009

Electronic Signature of Signing Officer or Director

Date