

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020648

Entity Name: KAT CATER EXPRESS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

12543 ULMERTON ROAD
LARGO, FL 33774

New Principal Place of Business:

12601 PARK BLVD
SEMINOLE, FL 33776

Current Mailing Address:

P.O. BOX 1982
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 26-2060482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROTT, KATRYN
12543 ULMERTON ROAD
LARGO, FL 33774 US

Name and Address of New Registered Agent:

BARROTT, KATRYN
6990 82ND AVE
PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BARROTT, KATRYN
Address: P.O. BOX 1982
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP/D
Name: BARROTT, MARY JO
Address: P.O. BOX 1982
City-St-Zip: PINELLAS PARK, FL 33781

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: KATRYN BARROTT

P/D

03/30/2011

Electronic Signature of Signing Officer or Director

Date