

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060249

Entity Name: KATHERINE E. HAN, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2600 DOVER ROAD
HAVANA, FL 32333 FL

New Principal Place of Business:

1105 S MOODY AVENUE
TAMPA, FL 33629 FL

Current Mailing Address:

PO BOX 12832
TALLAHASSEE, FL 32317 US

New Mailing Address:

PO BOX 18902
TAMPA, FL 33679 US

FEI Number: 26-2843588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, KATHERINE E
2600 DOVER ROAD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

HAN, KATHERINE E
1105 S MOODY AVENUE
TAMPA, FL 33629 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAN, KATHERINE E
Address: 2600 DOVER ROAD
City-St-Zip: HAVANA, FL 32333 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAN, KATHERINE E
Address: 1105 S MOODY AVENUE
City-St-Zip: TAMPA, FL 33629 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: KATHERINE E. HAN

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date