2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# P08000101906

Entity Name: THE KA-TET CORPORATION

Current Principal Place of Business:

3004 MAMMOTH GROVE ROAD
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

3004 MAMMOTH GROVE ROAD
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 80-0303684 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PADGETT, RICHARD D
3004 MAMMOTH GROVE ROAD
LAKE WALES, FL 33898 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: DP
Name: PADGETT, RICHARD D
Address: 3004 MAMMOTH GROVE ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: DVP
Name: BOWEN, LAWRENCE T
Address: 505 16TH STREET NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST
Name: SMITH, DALE H
Address: 3930 MAMMOTH GROVE ROAD
City-St-Zip: LAKE WALES, FL 33898

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: RICHARD D PADGETT DP 04/20/2010
Electronic Signature of Signing Officer or Director Date