

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053762

Entity Name: KATY ROSE OILERY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8111 LAKEWOOD MAIN ST
#105
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

8111 LAKEWOOD MAIN ST
#105
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 27-0414927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITSON-SCHMIDT, DONALD E
Address: 7514 BIRDS EYE TERRACE
City-St-Zip: BRADENTON, FL 34203

Title: VSTD
Name: WILSON-SCHMIDT, GALE
Address: 7514 BIRDS EYE TERRACE
City-St-Zip: BRADENTON, FL 34203

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: DONALD E WHITSON-SCHMIDT

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date