

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060287

FILED
Jul 11, 2012
Secretary of State

Entity Name: KATY KINSHIP, INC.

Current Principal Place of Business:

1317 SUNSET DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1317 SUNSET DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLA, PAUL S CPA
1541 FIFTH STREET
KEY WEST, FL 33040 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: P
Name: DE JONG, MARIE
Address: 1317 SUNSET DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: DE JONG, COLIN
Address: 2400 STAPLES AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: PEAGLER, PAXTON
Address: 1317 SUNSET DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: TP
Name: DE JONG, MARK
Address: 2400 STAPLES AVENUE
City-St-Zip: KEY WEST, FL 33040

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: MARIE DE JONG

P

07/11/2012

Electronic Signature of Signing Officer or Director

Date