

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100508

FILED
Apr 25, 2012
Secretary of State

Entity Name: KAYTEE PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

1660 SE 3RD CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1660 SE 3RD CT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 16-8012136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALOGNA, MICHAEL
1660 SE 3RD CT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CATALOGNA, MICHAEL A PRES.
1660 SE 3RD CT
DEERFIELD BEACH, FL 33441 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: MICHAEL A. CATALOGNA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CATALOGNA, MICHAEL
Address: 1660 SE 3RD CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC.
Name: CATALOGNA, PHYLLIS
Address: 1660 S.E. 3RD CT.
City-St-Zip: DEERFIELD BEACH, FL 33441 BR

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: MICHAEL CATALOGNA

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date