

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096893

FILED
Feb 03, 2009
Secretary of State

Entity Name: KATZ COMPUTER SERVICE, INC.

Current Principal Place of Business:

250 SOUTH CENTRAL BLVD.
SUITE 108
JUPITER, FL 33458

New Principal Place of Business:

2885 JUPITER PARK DRIVE
SUITE 1300
JUPITER, FL 33458

Current Mailing Address:

250 SOUTH CENTRAL BLVD
SUITE
108, FL 33458

New Mailing Address:

2885 JUPITER PARK DRIVE
SUITE 1300
JUPITER, FL 33458

FEI Number: 65-0802699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, CINDY ELLEN
1171 EGRET CIRCLE SOUTH
JUPITER, FL 33458 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: D () Delete
Name: KATZ, CINDY ELLEN
Address: 1171 EGRET CIRCLE SOUTH
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: KATZ, JOSEPH ALAN
Address: 1171 EGRET CIRCLE SOUTH
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH ALAN KATZ

MR

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date