

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052933

FILED
Jan 06, 2012
Secretary of State

Entity Name: KATZ DESIGNS & CONSTRUCTION, INC.

Current Principal Place of Business:

701 SE 21ST AVE
SUITE 305
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

701 SE 21ST AVE
SUITE 305
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 58-1696386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, GARY H
701 SE 21ST AVE
SUITE 305
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KATZ, SHARON
701 SE 21ST AVE
SUITE 305
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: S. KATZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: KATZ, SHARON
Address: 701 SE 21ST AVE, SUITE 305
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VS
Name: KATZ, GARY H
Address: 701 SE 21ST AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SHARON KATZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date