

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51362

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE EAGLETON KATHE COMPANY

Current Principal Place of Business:

8934 SW 129 TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560386
MIAMI, FL 332560386 US

New Mailing Address:

FEI Number: 65-0260842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLETON, JAMES
8934 SW 129 TERRACE
MIAMI, FL 33176 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: VP
Name: EAGLETON, JAMES
Address: 8934 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: P
Name: KATHE, GUY M
Address: 8934 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

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: JAMES EAGLETON

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date