

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100511

Entity Name: KAT STUCCO, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

405 2ND AVE. SE
LUTZ, FL 33549

New Principal Place of Business:

19301 U.S. HWY. 41
LUTZ, FL 33549

Current Mailing Address:

405 2ND AVE. SE
LUTZ, FL 33549

New Mailing Address:

19301 U.S. HWY. 41
LUTZ, FL 33549

FEI Number: 59-3461097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLBERG, KENNETH A
405 2ND AVE. SE
LUTZ, FL 33549 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: PD
Name: TILLBERG, KENNETH A
Address: 405 2ND AVE. SE
City-St-Zip: LUTZ, FL 33549

Title: VSTD
Name: TILLBERG, BERNADETTE A
Address: 405 2ND AVE. SE
City-St-Zip: LUTZ, FL 33549

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: KENNETH A. TILLBERG

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date