

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751956

FILED
Jan 08, 2010
Secretary of State

Entity Name: CATS EXCLUSIVE, INC.

Current Principal Place of Business:

6350 W. ATLANTIC BLVD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6350 W. ATLANTIC BLVD
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 59-2212954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MARGE D
900 NW 123 DR
CORAL SPRINGS, FL 33071 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: D
Name: BOYCE, DAVID
Address: 10555 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: P
Name: BILELLO, RICHARD
Address: 35 DAVIS WALKER RIDGE
City-St-Zip: MINERAL BLUFF, GA 30559

Title: DT-R
Name: BOYCE, KAREN
Address: 10555 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: SEC
Name: CHADWICK, FLORENCE
Address: 498 SW 15TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP
Name: JACKSON, MARGE
Address: 900 NW 123 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BILELLO

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date