2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751956

Entity Name: CATS EXCLUSIVE, INC.

Current Principal Place of Business:

6350 W. ATLANTIC BLVD

SUITE #1

MARGATE, FL 33063

Current Mailing Address:

6350 W. ATLANTIC BLVD

SUITE #1

MARGATE, FL 33063 US

FEI Number: 59-2212954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYCE, DAVID 85074 MAJESTIC WALK BLVD FERNADINA BEACH, FL 32034 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: DAVID BOYCE 03/11/2019

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2019

Secretary of State

0517838541CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name BOYCE, DAVID Name BOYCE, KAREN

Address 85074 MAJESTIC WALK BLVD Address 85074 MAJESTIC WALK BLVD

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title SECRETARY Title CHAIRMAN

Name CHADWICK, FLORENCE Name BOYCE, DAVID

Address 2419 NW 8 AVENUE Address 85074 MAJESTIC WALK BLVD

City-State-Zip: WILTON MANORS FL 33311 City-State-Zip: FERNANDINA BEACH FL 32034

Title RECORDER Title VP

Name GRABOWSKI, KALISSA DVM Name SHARI, KAVALIN
Address 2147 NE 62 CT Address PO BOX 51617

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: LIGHTHOUSE PT. FL 33074

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: FLORENCE CHANDWICK

SECRETARY

03/11/2019