

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751956

Entity Name: CATS EXCLUSIVE, INC.

FILED
Apr 14, 2009
Secretary of State

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: P () Delete
Name: BOYCE, DAVID
Address: 10555 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: BILELLO, RICHARD
Address: 35 DAVIS WALKER RIDGE
City-St-Zip: MINERAL BLUFF, GA 30559

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

Title: SEC () Delete
Name: BOYCE, KAREN
Address: 10555 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: R () Delete
Name: JACKSON, MARGE
Address: 900 NW 123 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYCE, DAVID
Address: 10555 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGE JACKSON

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date