

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751956

FILED  
Jan 03, 2011  
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:** NIUVI LIRIANO

GM

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date