

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751956

FILED
Jun 05, 2012
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:

6350 W. ATLANTIC BLVD
SUITE #1
MARGATE, FL 33063 US

Current Mailing Address:

6350 W. ATLANTIC BLVD
MARGATE, FL 33063 US

New Mailing Address:

6350 W. ATLANTIC BLVD
SUITE #1
MARGATE, FL 33063 US

FEI Number: 59-2212954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

JACKSON FRIEND, MARGE D
900 NW 123 DR
CORAL SPRINGS, FL 33071 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: MARGE D JACKSON FRIEND

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: BOYCE, DAVID
Address: 10555 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: TRES
Name: BILELLO, RICHARD C
Address: 4733 SATINWOOD TRAIL
City-St-Zip: COCONUT CREEK, FL 33063

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

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

Title: P/CH
Name: JACKSON, FRIEND, MARGE
Address: 900 NW 123 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: GRABOWSKI, KALISSA DVM
Address: 2147 NE 62 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

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 C BILELLO

TRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date