

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48309

Entity Name: C.A.T.S. GYMNASTICS, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

3300 S. CONGRESS AVE.
SUITE 11
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3300 S. CONGRESS AVE.
SUITE 11
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0089741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWISON, CAROLE
4571 S. LAKE DRIVE
BOYNTON, FL 33436 US

Name and Address of New Registered Agent:

HOWISON, CAROLE L PRES
4571 S. LAKE DRIVE
BOYNTON BEACH, FL 33436 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: CAROLE L. HOWISON

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HOWISON, CAROLE,
Address: 4571 S. LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VS () Delete
Name: HOWISON, TERRY,
Address: 4571 S. LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HOWISON, CAROLE L
Address: 4571 S. LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VS (X) Change () Addition
Name: HOWISON, TERRY L
Address: 4571 S. LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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

SIGNATURE: TERRY L. HOWISON

SEC

03/29/2009

Electronic Signature of Signing Officer or Director

Date