

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89883

FILED
Jan 14, 2011
Secretary of State

Entity Name: CATCH OF THE DAY, INC.

Current Principal Place of Business:

3214 SPINKS RD.
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

3214 SPINKS RD.
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-2897844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, THOMAS J
3214 SPINKS RD
SEBRING, FL 33870 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: PD
Name: SIMMONS, THOMAS J.
Address: 3214 SPINKS RD
City-St-Zip: SEBRING, FL 33870

Title: SEC
Name: SIMMONS, BETTY L
Address: 3214 SPINKS RD
City-St-Zip: SEBRING, FL 33870

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

SIGNATURE: THOMAS J SIMMONS

PD

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date