

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004781

FILED
Apr 14, 2010
Secretary of State

Entity Name: CAT PALS, INC.

Current Principal Place of Business:

343 PALM ST
APT # 6
HOLLYWOOD, FL 33019

New Principal Place of Business:

1510 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

P.O. BOX 1867
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-1028934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEGAN, MARSHA
ONE FINANCIAL PLAZA STE 2700
100 SE 3RD AVENUE
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

LINDA S. ROONEY
1510 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 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: LINDA S. ROONEY

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROONEY, LINDA S
Address: 1510 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: ANCTIL, CHERYL
Address: 608 NE 2ND ST. APT. #345
City-St-Zip: DANIA, FL 33004

Title: D
Name: ALBERT, NEIL
Address: 1833 S. OCEAN DR. APT# 1210
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: OSCHER, JEANA
Address: 901 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: MILLER, VAL
Address: 3801 N. OCEAN DRIVE, #2Y
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: BUONGIORNE, JIM
Address: 3111 N. OCEAN DR. 408
City-St-Zip: HOLLYWOOD, FL 33019

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: LINDA S. ROONEY

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date