

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005230

FILED
May 01, 2012
Secretary of State

Entity Name: CAT CALL, INCORPORATED

Current Principal Place of Business:

12427 WINDMILL COVE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6356
BRANDON, FL 33508

New Mailing Address:

FEI Number: 76-0718802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWTHER, LESLIE M
12427 WINDMILL COVE DRIVE
RIVERVIEW, FL 33569 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: LAWTHER, LESLIE M PRES.
Address: 12427 WINDMILL COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: TD
Name: LAWTHER, LESLIE M TREAS.
Address: 12427 WINDMILL COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: SD
Name: CLARK, DEB BOARD
Address: 4410 OAK RIVER CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: GANDOLFO, DANA BOARD
Address: 5917 FALCONWOOD PL
City-St-Zip: LITHIA, FL 33547

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: LESLIE M. LAWTHER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date