

ND2000005230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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C. LEWIS

NOV 22 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAT CALL INC
Name of Corporation

DOCUMENT NUMBER: NO2000005230

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah A. Clark
Name of Contact Person

Cat Call, Inc
Firm/Company

4410 Oak River Circle
Address

Valrico, FL 33596
City/State and Zip Code

Debca21@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah A. Clark at (813) 789-7723
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CAT CALL, INC
2. The principal office address: 4410 OAK RIVER CIR.
VALRICO, FL 33596
3. The mailing address (if different): P.O. BOX 6356
BRANDON, FL 33508
4. Date of incorporation/qualification: 7/09/2002 Document number: ND2000005230
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

** RESIGNED:* Leslie M. Lawther
12727 Windmill Cove Dr
Riverview, FL 33569

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Deborah A. Clark
4410 Oak River Cir.
P.O. Box NOT acceptable
Valrico, FL 33596

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Dana B. Gandolfo
Signature of an officer or director

DANA B GANDOLFO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Deborah A. Clark
Signature of Registered Agent

11-13-2013
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***