

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009615

FILED
Jan 31, 2011
Secretary of State

Entity Name: CAT DEPOT, INC.

Current Principal Place of Business:

3311 BAYOU SOUND
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD., STE. 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0217681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC
46 NORTH WASHINGTON BLVD., STE. 1
SARASOTA, FL 34236 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: DPT
Name: SLAVIN, KEN
Address: 3311 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DV
Name: SLAVIN, LINDA
Address: 3311 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DS
Name: SIEGEL, MICHAEL E
Address: 46 N WASHINGTON BLVD #1
City-St-Zip: SARASOTA, FL 34236

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: KEN SLAVIN

DPT

01/31/2011

Electronic Signature of Signing Officer or Director

Date