2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000706

FILED Jan 20, 2011 Secretary of State

Entity Name: IT'S ALL ABOUT THE CATS, INC.

Current Principal Place of Business: New Principal Place of Business:

1110 4TH STREET ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

1110 4TH STREET ORLANDO, FL 32824

FEI Number: 35-2245779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWEENEY, CAROL J 1110 4TH STREET ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S/TR

Name: SWEENEY, CAROL J Address: 1110 4TH ST. City-St-Zip: ORLANDO, FL 32824

Title: F

 Name:
 HARKEY, SAM

 Address:
 1010 5TH ST

 City-St-Zip:
 ORLANDO, FL 32824

Title: D

Name: FOSTER, ANDREA
Address: 2482 RIVER RIDGE DR
City-St-Zip: ORLANDO, FL 32825

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: CAROL SWEENEY S/TR 01/20/2011