

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006021

FILED
Apr 24, 2012
Secretary of State

Entity Name: CANDY'S CATS, INC.

Current Principal Place of Business:

130 ARNHYM DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

207 ALSTON DRIVE
ORLANDO, FL 32835 US

Current Mailing Address:

130 ARNHYM DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

207 ALSTON DRIVE
ORLANDO, FL 32835 US

FEI Number: 32-0151744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CANDACE
130 ARNHYM DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SULLIVAN, CANDACE
207 ALSTON DRIVE
ORLANDO, FL 32835 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, CANDACE
Address: 207 ALSTON DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: KOCH, SHELLY
Address: 207 ALSTON DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: S
Name: SHAND, KRISTIN
Address: 207 ALSTON DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: T
Name: CARNEY, KELLY
Address: 207 ALSTON DRIVE
City-St-Zip: ORLANDO, FL 32835 US

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: CANDACE SULLIVAN

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date