

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013386

Entity Name: CATALPA GROUP, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

15831 WHITE ORCHID LANE
FORT MYERS, FL 33908

New Principal Place of Business:

2350 PLEASANT POND DR. SW
BYRON CENTER, MI 49315

Current Mailing Address:

15831 WHITE ORCHID LANE
FORT MYERS, FL 33908

New Mailing Address:

2350 PLEASANT POND DR. SW
BYRON CENTER, MI 49315

FEI Number: 65-0980280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, PAMELA S
15831 WHITE ORCHID LANE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BOYER, PAMELA S
2350 PLEASANT POND DR. SW
BYRON CENTER, FL 49315 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

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOYER, PAMELA S
Address: 2350 PLEASANT POND DR. SW
City-St-Zip: BYRON CENTER, MI 49315

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA S. BOYER

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date