

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057115

FILED
Mar 21, 2012
Secretary of State

Entity Name: PHILCAT ENTERPRISES, INC.

Current Principal Place of Business:

10359 ORANGEWOOD BLVD
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD
SUITE 165
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 58-2549022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLETTO, VINCENT D
3153 CRESTED CIRCLE
ORLANDO, FL 32837 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: BALLETTO, VINCENT D
Address: 3956 TOWN CENTER BLVD #165
City-St-Zip: ORLANDO, FL 32837

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: VINCENT D BALLETO

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date