

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# P00000065246

Entity Name: CATMANDO, INC.

Current Principal Place of Business:

3901 COCONUT PALM DR., STE. 115
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 89239
TAMPA, FL 33689

New Mailing Address:

FEI Number: 59-3657117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, A.R.
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

POTTER, ROBERT, V
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: ROBERT V POTTER 04/17/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSS, CHARLES
Address: 727 SWILLEY LOOP
City-St-Zip: PLANT CITY, FL 33567 US

Title: DVP () Delete
Name: ROSS, SHELLEY
Address: 727 SWILLEY LOOP
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP () Delete
Name: HIDALGO, IGNACIO
Address: 20 PINewood CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT V POTTER RA 04/17/2009
Electronic Signature of Signing Officer or Director Date