

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099501

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: CATTAIL INVESTMENT CORPORATION

**Current Principal Place of Business:**

612125 RIVER RD.  
CALLAHAN, FL 32011

**New Principal Place of Business:**

**Current Mailing Address:**

612125 RIVER RD.  
CALLAHAN, FL 32011

**New Mailing Address:**

FEI Number: 30-0015157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HIGGINBOTHAM, DONNA W  
612125 RIVER RD.  
CALLAHAN, FL 32011 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HIGGINBOTHAM, DAWN ELIZABETH  
Address: 45375 OAK TRAIL  
City-St-Zip: CALLAHAN, FL 32011

Title: VP ( ) Delete  
Name: HIGGINBOTHAM, TREANA M  
Address: 448041 US HWY 301  
City-St-Zip: CALLAHAN, FL 32011

Title: TS ( ) Delete  
Name: HIGGINBOTHAM, DONNA W  
Address: 612125 RIVER RD.  
City-St-Zip: CALLAHAN, FL 32011

**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: DONNA W. HIGGINBOTHAM

TS

02/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date