

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103443

FILED
Jan 22, 2009
Secretary of State

Entity Name: TWO CATS CONSULTING, INC.

Current Principal Place of Business:

6718 N.W. 191ST TERRACE
ALACHUA, FL 32615

New Principal Place of Business:

6718 N.W. 191ST TERRACE
ALACHUA, FL 326157541

Current Mailing Address:

6718 N.W. 191ST TERRACE
ALACHUA, FL 32615

New Mailing Address:

6718 N.W. 191ST TERRACE
ALACHUA, FL 326157541

FEI Number: 59-3752503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAFEHN, MARCIA J
6718 N.W. 191ST TERRACE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

KLAFEHN, MARCIA J
6718 N.W. 191ST TERRACE
ALACHUA, FL 326157541 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: _____

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLAFEHN, MARCIA J
Address: 6718 N.W. 191ST TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: CARTER, STEPHEN R
Address: 6718 N.W. 191ST TERRACE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLAFEHN, MARCIA J
Address: 6718 N.W. 191ST TERRACE
City-St-Zip: ALACHUA, FL 326157541

Title: D (X) Change () Addition
Name: CARTER, STEPHEN R
Address: 6718 N.W. 191ST TERRACE
City-St-Zip: ALACHUA, FL 326157541

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: MARCIA J. KLAFEHN

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date