2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003502

Entity Name: LOUNGE CAT, INCORPORATED

FILED Feb 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11681 81 AVE NORTH 832 2ND STREET NORTH SEMINOLE, FL 33772 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

11681 81 AVE NORTH 832 2ND STREET NORTH SEMINOLE, FL 33772 ST. PETERSBURG, FL 33701

FEI Number: 01-0590760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSICKY, EDWARD J ROSICKY, EDWARD J III 832 2ND STREET NORTH 11681 81 AVE NORTH SEMINOLE, FL 33772 US ST. PETERSBURG, FL 33701 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: EDWARD ROSICKY 02/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

ROSICKY, EDWARD J III Name: 832 2ND STREET NORTH Address:

City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: EDWARD ROSICKY **PSD** 02/13/2012