

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068782

Entity Name: ALLI CATS INCORPORATED

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

12211 S CLEVELAND AVE
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12211 S CLEVELAND AVE
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 42-1539826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, PAUL
2089 OXFORD RIDGE CIRCLE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

HILL, PAUL
2089 OXFORD RIDGE CIRCLE
LEHIGH ACRES, FL 33973 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, PAUL
Address: 2089 OXFORD RIDGE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V () Delete
Name: HILL, TERESA
Address: 2089 OXFORD RIDGE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, PAUL
Address: 2089 OXFORD RIDGE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33973

Title: V (X) Change () Addition
Name: HILL, TERESA
Address: 2089 OXFORD RIDGE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33973

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: PAUL J. HILL

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date