

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028237

Entity Name: CUSTOM CATS M.I. INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

690 CYPRESS DRIVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540637
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 03-0514031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN A. DARROW
690 CYPRESS DRIVE
MERRITT ISLAND, FL 329523768 US

Name and Address of New Registered Agent:

DARROW, STEPHEN A
690 CYPRESS DRIVE
MERRITT ISLAND, FL 329523768 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: STEPHEN A.DARROW

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: DARROW, STEPHEN A
Address: 690 CYPRESS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 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: STEPHEN A.DARROW

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date