

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085929

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE KAT'S MEOW, UNIQUE GIFTS & DESIGN, INC.

Current Principal Place of Business:

210 SE MIZNER BLVD
109
BOCA RATON, FL 33432 US

New Principal Place of Business:

219 S SWINTON AVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

210 SE MIZNER BLVD
109
BOCA RATON, FL 33432 US

New Mailing Address:

219 S SWINTON AVE
DELRAY BEACH, FL 33444 US

FEI Number: 20-1194573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKOFF, SHANNON
210 SE MIZNER BLVD
109
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PARKOFF, SHANNON
219 S SWINTON AVE
DELRAY BEACH, FL 33444 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: SHANNON PARKOFF

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARKOFF, SHANNON
Address: 210 SE MIZNER BLVD #109
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARKOFF, SHANNON
Address: 219 S SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: SHANNON PARKOFF

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date