

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145723

Entity Name: CATS ONLY, INC.

FILED  
Apr 10, 2007  
Secretary of State

## Current Principal Place of Business:

1530 DAYTONA AVENUE  
HOLLY HILL, FL 32117

## New Principal Place of Business:

1512 CORDOVA AVE  
HOLLY HILL, FL 32117

## Current Mailing Address:

1530 DAYTONA AVENUE  
HOLLY HILL, FL 32117

## New Mailing Address:

1512 CORDOVA AVE  
HOLLY HILL, FL 32117

FEI Number: 20-1847693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHN S NORTON JR PA  
431 NORTH GRANDVIEW AVENUE  
DAYTONA BEACH, FL 32118 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MESSERLY, M. REBECCA  
Address: 1512 CORDOVA AVENUE  
City-St-Zip: HOLLY HILL, FL 32117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA MESSERLY

D

04/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date