

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164336

FILED
Jan 20, 2012
Secretary of State

Entity Name: TOP KAT ENTERPRISES, INC.

Current Principal Place of Business:

300 BEACH DRIVE
SUITE 104
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

300 BEACH DRIVE
SUITE 104
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-1970473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTPAHL, STEVEN
300 BEACH DRIVE
SUITE 104
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WESTPHAL, STEVEN
300 BEACH DRIVE
SUITE 104
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: STEVEN WESTPHAL

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WESTPHAL, STEVEN
Address: 300 BEACH DRIVE, SUITE 104
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP
Name: GRANT, TYSON
Address: 300 BEACH DRIVE, SUITE 104
City-St-Zip: ST. PETERSBURG, FL 33701

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: STEVEN WESTPHAL

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01/20/2012

Electronic Signature of Signing Officer or Director

Date