

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015513

Entity Name: CRAZY FOR CATS, INC.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

2206 SOUTH CYPRESS BEND DRIVE
UNIT 902
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2206 SOUTH CYPRESS BEND DRIVE
UNIT 902
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 71-0977950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, MICHAEL E
9900 WEST SAMPLE ROAD
SUITE 324
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HOUGH, BETH A
14539 MILITARY TRAIL
BOCA RATON, FL 33484 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: BETH A. HOUGH

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HOUGH, JONI
Address: 2206 SOUTH CYPRESS BEND DRIVE #902
City-St-Zip: POMPANO BEACH, FL 33069

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: JONI HOUGH

MS

01/09/2010

Electronic Signature of Signing Officer or Director

Date