

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016958

Entity Name: HG.CATS3, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

11400 OVERSEAS HWY
STE 112
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

11400 OVERSEAS HWY
STE 112
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 20-2263990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHISLER, MARIA
11400 OVERSEAS HWY
STE 112
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

SCHISLER, MARIJA
11400 OVERSEAS HWY
STE 112
MARATHON, FL 33050 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: MARIJA SCHISLER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHISLER, MARIJA
Address: 1733 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VSD () Delete
Name: KEAN, CHARLES E
Address: 1733 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHISLER, MARIJA
Address: 11400 OVERSEAS HWY #112
City-St-Zip: MARATHON, FL 33050

Title: VSD (X) Change () Addition
Name: KEAN, CHARLES E
Address: 11400 OVERSEAS HWY #112
City-St-Zip: MARATHON, FL 33050

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: MARIJA SCHISLER

PTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date