2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094521

Entity Name: CAGIN CRITTERS, INC.

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12157 W. LINEBAUGH SUITE 411 TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** 12157 W. LINEBAUGH SUITE 411 TAMPA, FL 33626 US FEI Number: 20-3121119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BATES, CHRISTOPHER 10308 ŚEA BRIDGE WAY TAMPA, FL 33626 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 **OFFICERS AND DIRECTORS:** Title: BATES, CHRISTOPHER Name: 10308 SEA BRIDGE WAY Address:

City-St-Zip: TAMPA, FL 33626 US

Title: VΡ

Name: BATES, POLLY ANN Address: 10308 SEA BRIDGE WAY TAMPA, FL 33626 US City-St-Zip:

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.

Ρ SIGNATURE: CHRISTOPHER BATES 03/16/2011