

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116413

Entity Name: C.A.T.'S PROSPERITY INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

6003 ADAGIO LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

720 4TH STREET SW
RUSKIN, FL 33598

Current Mailing Address:

6003 ADAGIO LANE
APOLLO BEACH, FL 33572

New Mailing Address:

720 4TH STREET SW
RUSKIN, FL 33598

FEI Number: 20-3336815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MARSHA M
6003 ADAGIO LANE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

PEIRCE, TODD
720 4TH STREET SW
RUSKIN, FL 33598 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: TODD C PEIRCE

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEIRCE, TODD
Address: 720 4TH STREET SW
City-St-Zip: RUSKIN, FL 33598 US

Title: P
Name: TODD, PEIRCE C
Address: 720 4TH STREET SW
City-St-Zip: RUSKIN, FL 33598 US

Title: SEC
Name: WALKER, MARSHA
Address: 720 4TH STREET SW
City-St-Zip: RUSKIN, FL 33598 US

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: TODD C PEIRCE

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date