

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000116413

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

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

15019 CARLTON LAKE ROAD
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

15019 CARLTON LAKE ROAD
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 20-3336815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIRCE, TODD
15019 CARLTON LAKE ROAD
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

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: PRES
Name: PEIRCE, TODD
Address: 15019 CARLTON LAKE ROAD
City-St-Zip: WIMAUMA, FL 33598 US

Title: VP
Name: COOPER, MARSHA
Address: 15019 CARLTON LAKE ROAD
City-St-Zip: WIMAUMA, FL 33598 US

Title: SEC
Name: PEIRCE, TODD
Address: 15019 CARLTON LAKE ROAD
City-St-Zip: WIMAUMA, 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 PEIRCE

PRES

06/18/2012

Electronic Signature of Signing Officer or Director

Date