

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003475

FILED
Apr 13, 2012
Secretary of State

Entity Name: A COUNTRY CAT HOUSE INC.

Current Principal Place of Business:

12006 SW 64TH ST.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

9000 SW 124 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0468652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOANN PRES
12006 SW 64 STREET
MIAMI, FL 33183 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: PSTD
Name: ROBERTS, JOANN
Address: 12006 SW 64TH ST.
City-St-Zip: MIAMI, FL 33183

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: JOANN ROBERTS

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date