2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2011
Secretary of State

DOCUMENT# P06000028057

Entity Name: FAT CAT'S OF TAMPA, INC.

Current Principal Place of Business:

4851 W MCELROY AVENUE
TAMPA, FL 33611

New Principal Place of Business:

4410 PRICE AVENUE
TAMPA, FL 33611

Current Mailing Address:

4851 W MCELROY AVENUE
TAMPA, FL 33611

New Mailing Address:

4410 PRICE AVENUE
TAMPA, FL 33611

FEI Number: 14-1955698 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GABLE, SHAWN
4851 W MCELROY AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GABLE, SHAWN
4410 PRICE AVENUE
TAMPA, FL 33611 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: 03/25/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GABLE, SHAWN
Address: 4410 PRICE AVENUE
City-St-Zip: TAMPA, FL 33611

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: SHAWN GABLE DPST 03/25/2011

Electronic Signature of Signing Officer or Director — Date