

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082169

Entity Name: CAT 5 WALLS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

247 PUEBLO STREET
TAVERNIER, FL 33070

New Principal Place of Business:

179 OJIBWAY AVE.
TAVERNIER, FL 33070

Current Mailing Address:

247 PUEBLO STREET
TAVERNIER, FL 33070

New Mailing Address:

179 OJIBWAY AVE.
TAVERNIER, FL 33070

FEI Number: 76-0831154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSELY, THOMAS
247 PUEBLO STREET
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BOSELY, THOMAS
179 OJIBWAY
TAVERNIER, FL 33070 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOSELY, THOMAS
Address: 247 PUEBLO STREET
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOSELY, THOMAS
Address: 179 OJIBWAY AVE.
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS BOSELY

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date