

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093341

FILED
Apr 23, 2009
Secretary of State

Entity Name: CATFOOD REAL ESTATE, INC.

Current Principal Place of Business:

4615 56TH STREET W
BRADENTON, FL 34210

New Principal Place of Business:

4615 56TH ST W
BRADENTON, FL 34210

Current Mailing Address:

4615 56TH STREET W
BRADENTON, FL 34210

New Mailing Address:

4615 56TH ST W
BRADENTON, FL 34210

FEI Number: 20-5155907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKNESS, GARY
4615 56TH STREET W
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

HARKNESS, GARY
4615 56TH ST W
BRADENTON, FL 34210 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: GARY HARKNESS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARKNESS, GARY
Address: 4615 56TH STREET W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARKNESS, GARY
Address: 4615 56TH ST W
City-St-Zip: BRADENTON, FL 34210

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: GARY HARKNESS

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date