

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125245

Entity Name: FLAT CAT INCORPORATED

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

2020 W. MCNABB ROAD
SUITE 122
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

13459 BANYAN ROAD
SPRING HILL, FL 34609

Current Mailing Address:

2020 W. MCNABB ROAD
SUITE 122
FORT LAUDERDALE, FL 33309

New Mailing Address:

13459 BANYAN ROAD
SPRING HILL, FL 34609

FEI Number: 20-5639112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN METER, R. DAVID
2020 W. MCNABB ROAD
SUITE 122
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VAN METER, R. DAVID
13459 BANYAN ROAD
SPRING HILL, FL 34609 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VAN METER, R. DAVID
Address: 24202 NORTH 37
City-St-Zip: NOBLESVILLE, IN 46060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. DAVID VAN METER

PST

01/28/2009

Electronic Signature of Signing Officer or Director

Date