

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009281

FILED
Aug 25, 2009
Secretary of State

Entity Name: CHATTY CATHY ENTERPRISES INC.

Current Principal Place of Business:

6722 N. STATE RD 7
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

10098 NORTH SPRINGS DR
CORAL SPRINGS, FL 33076 US

New Mailing Address:

6722 STATE ROAD 7
COCONUT CREEK, FL 33067 US

FEI Number: 01-0882911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, CATHERINE A
7525 NW 61 TERRACE #2801
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

LICHTMAN, CATHERINE A
6722 STATE ROAD 7
COCONUT CREEK, FL 33073 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: CATHERINE ANN LICHTMAN

08/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICHTMAN, CATHERINE A
Address: 7525 NW 61 TERRACE #2801
City-St-Zip: PARKLAND, FL 33067 US

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: CATHERINE ANN LICHTMAN

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date