

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022847

FILED
May 07, 2009
Secretary of State

Entity Name: ULTIMATE FISHING CATS, INC.

Current Principal Place of Business:

100 NE 6TH STREET
UNIT 306
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

100 NE 6TH STREET
UNIT 306
BOYNTON BEACH, FL 33435

New Mailing Address:

2710 SW 6TH STREET
BOYNTON BEACH, FL 33426

FEI Number: 20-8484739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHOK, FRANK P JR
2275 S. FEDERAL HIGHWAY
SUITE 350
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

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: CAMPANILE, MELISSA O
Address: 100 NE 6TH STREET-UNIT 306
City-St-Zip: BOYNTON BEACH, FL 33435

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: MELISSA CAMPANILE

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date