

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125873

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: CATHERINE'S CHOICE, INC.

## Current Principal Place of Business:

2110 FREDRICA DRIVE  
ORLANDO, FL 32812 US

## New Principal Place of Business:

## Current Mailing Address:

2110 FREDRICA DRIVE  
ORLANDO, FL 32812 US

## New Mailing Address:

FEI Number: 26-1449618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIDGES, WARREN D  
2110 FREDRICA DRIVE  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

THE MELTA GROUP, INC.  
12472 LAKE UNDERHILL ROAD  
169  
ORLANDO, FL 32828 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: MELISSA TAPIA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRIDGES, WARREN D  
Address: 2110 FREDRICA DRIVE  
City-St-Zip: ORLANDO, FL 32812 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S ( ) Change (X) Addition  
Name: TAPIA, MELISSA D  
Address: 12472 LAKE UNDERHILL ROAD  
City-St-Zip: ORLANDO, FL 32828 US

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 D TAPIA

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date