

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125873

FILED
Apr 30, 2011
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:

THE MELTA GROUP, INC.
12472 LAKE UNDERHILL ROAD
169
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: WARREN D BRIDGES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date