

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004507

Entity Name: HOUSE CAT HOTEL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10074 CREEK BLUFF DRIVE
RIVERVIEW, FL 33578

New Principal Place of Business:

8418 CANTERBURY LAKE BLVD.
TAMPA, FL 33619

Current Mailing Address:

PO BOX 2566
RIVERVIEW, FL 335682256

New Mailing Address:

FEI Number: 51-0663028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, KATHERINE L
10074 CREEK BLUFF DRIVE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

RUIZ, KATHERINE L OWNER
8418 CANTERBURY LAKE BLVD.
TAMPA, FL 33619 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: KATHERINE L. RUIZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUIZ, KATHERINE L
Address: 10074 CREEK BLUFF DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: VP () Delete
Name: RUIZ, LARRY
Address: 10074 CREEK BLUFF DRIVE
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RUIZ, KATHERINE L
Address: 8418 CANTERBURY LAKE BLVD.
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: RUIZ, LARRY
Address: 8418 CANTERBURY LAKE BLVD.
City-St-Zip: TAMPA, FL 33619

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: KATHERINE L. RUIZ

DPST

04/28/2009

Electronic Signature of Signing Officer or Director

Date