

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000070433

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** THE CATHERINE'S CHOICE CONSORTIUM, INC.

**Current Principal Place of Business:**

1715 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:** 26-3060067

**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  
1715 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:** 1715 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