

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108474

Entity Name: SOUTHERN CAT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1707 CHRISTOPHER ST.
LYNN HAVEN, FL 32444

New Principal Place of Business:

1816 27TH ST. WEST
PANAMA CITY, FL 32405

Current Mailing Address:

PO BOX 879
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 26-3868365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, NATHAN
1707 CHRISTOPHER ST.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BROOKS, NATHAN
1816 27TH ST. WEST
PANAMA CITY, FL 32405 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: NATHAN BROOKS

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, NATHAN
Address: 1707 CHRISTOPHER ST.
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: BROOKS, NATHAN
Address: 1707 CHRISTOPHER ST.
City-St-Zip: LYNN HAVEN, FL 32444

Title: SC
Name: BROOKS, NATHAN
Address: 1707 CHRISTOPHER ST.
City-St-Zip: LYNN HAVEN, FL 32444

Title: TREA
Name: BROOKS, NATHAN
Address: 1707 CHRISTOPHER ST.
City-St-Zip: LYNN HAVEN, FL 32444

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: NATHAN BROOKS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date