

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022003

Entity Name: CAT-CAN-COOK, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1386 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1386 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

11164 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 26-4490444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, CATINA A
1386 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUDSON, CATINA A
Address: 1386 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 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: CATINA A. HUDSON

MGR

04/24/2012

Electronic Signature of Signing Officer or Director

Date