2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026786

Entity Name: WORLD CAT OF SOUTH FLORIDA, INC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2541 SR 84

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4725 SW 39 WAY

FT. LAUDERDALE, FL 33312

FEI Number: 26-4538423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, ANDREW C 4725 SW 39 WAY

FT. LAUDERDALE, FL 33312 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, ANDREW C Address: 4725 SW 39 WAY

City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP

Name: WADE, BRUCE Address: 4497 SW 35 AVE

City-St-Zip: FT. LAUDERDALE, FL 33312

Title: TR

Name: DAVIS, KATHLEEN A Address: 4725 SW 39 WAY

City-St-Zip: FT. LAUDERDALE, FL 33312

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: KATHLEEN DAVIS TR 03/30/2010