

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026786

FILED
Apr 20, 2011
Secretary of State

Entity Name: WORLD CAT OF SOUTH FLORIDA, INC

Current Principal Place of Business:

2541 SR 84
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4725 SW 39 WAY
FT. LAUDERDALE, FL 33312

New Mailing Address:

4725 SW 39 WAY
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-4538423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANDREW C
4725 SW 39 WAY
FT. LAUDERDALE, FL 33312 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: P
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: ANDREW DAVIS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date