2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047368

Entity Name: THE CATHWEAR CORPORATION

FILED Sep 03, 2010 Secretary of State

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

5754 STATE ROAD 542 WEST, SUITE 4 800 VIRGINIA AVE SUITE 48 WINTER HAVEN, FL 33880 FT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

5754 STATE ROAD 542 WEST, SUITE 4 800 VIRGINIA AVE SUITE 48 WINTER HAVEN, FL 33880 FT PIERCE, FL 34982

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SEYMOUR, PAMALA A
5754 STATE ROAD 542 WEST, SUITE 4
WINTER HAVEN, FL 33880 US
SEYMOUR, PAMALA A
800 VIRGINIA AVE SUITE 48
FT PIERCE, FL 34982 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: 09/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SEYMOUR, PAMALA A

 Address:
 800 VIRGINIA AVE SUITE 48

 City-St-Zip:
 FT PIERCE, FL 34982

Title: VPD

 Name:
 MOCK, DONAL L JR

 Address:
 2400 S OCEAN DR C714

 City-St-Zip:
 FT PIERCE, FL 34949

Title: STD

 Name:
 SEYMOUR, MORRIS T

 Address:
 800 VIRGINIA AVE SUITE 48

 City-St-Zip:
 FT PIERCE, FL 34982

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: PAMALA A SEYMOUR P 09/03/2010