

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047368

FILED
Jun 30, 2011
Secretary of State

Entity Name: THE CATHWEAR CORPORATION

Current Principal Place of Business:

800 VIRGINIA AVE SUITE 48
FT PIERCE, FL 34982

New Principal Place of Business:

1001 SE 8TH STREET
FT PIERCE, FL 34950 US

Current Mailing Address:

800 VIRGINIA AVE SUITE 48
FT PIERCE, FL 34982

New Mailing Address:

1001 SE 8TH STREET
FT PIERCE, FL 34950 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, PAMALA A
800 VIRGINIA AVE SUITE 48
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

SEYMOUR, PAMALA A
1001 SE 8TH STREET
FT PIERCE, FL 34950 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: PAMALA A. SEYMOUR

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEYMOUR, PAMALA A
Address: 1001 SE 8TH STREET
City-St-Zip: FT PIERCE, FL 34950 US

Title: VPD
Name: MOCK, DONAL L JR
Address: 2400 S OCEAN DR C714
City-St-Zip: FT PIERCE, FL 34949

Title: TD
Name: SEYMOUR, MORRIS T
Address: 1001 SE 8TH STREET
City-St-Zip: FT PIERCE, FL 34950 US

Title: SD
Name: BRADY-ALTEN, LESLIE
Address: 205 SOUTH SECOND STREET, #202
City-St-Zip: FORT PIERCE, FL 34950 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: LESLIE BRADY-ALTEN

SD

06/30/2011

Electronic Signature of Signing Officer or Director

Date