

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052052

Entity Name: VYCAT AND COMPANY, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

8902 BAY BRIDGE COURT
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

8902 BAY BRIDGE COURT
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 27-0369634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIVNA, BRADLEY M
8902 BAY BRIDGE COURT
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

GRIVNA, STEPHEN T
8902 BAY BRIDGE COURT
TAMPA, FL 33634 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: STEPHEN T. GRIVNA

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GRIVNA, STEPHEN E
Address: 4518 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 33614

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: STEPHEN E. GRIVNA

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date