

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092030

Entity Name: CATHY'S IMAGES INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

219 E. 5TH STREET
APOPKA, FL 32703

New Principal Place of Business:

C/O JUDY LEE
1901 SHARI LYNN TERRACE
OCOE, FL 34761

Current Mailing Address:

219 E. 5TH STREET
APOPKA, FL 32703

New Mailing Address:

1583 E. SILVER STAR ROAD
#348
OCOE, FL 34761

FEI Number: 27-1434788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE STOKES, CATHERINE A
1901 SHARI LYNN TERRACE
OCOE, FL 34761 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: PRES
Name: LEE STOKES, CATHERINE A
Address: 1901 SHARI LYNN TERRACE
City-St-Zip: OCOE, FL 34761

Title: VP
Name: LEE, JUDITH E
Address: 1901 SHARI LYNN TERRACE
City-St-Zip: OCOE, FL 34761

Title: SEC
Name: LEE STOKES, CATHERINE A
Address: 1901 SHARI LYNN TERRACE
City-St-Zip: OCOE, FL 34761

Title: TREA
Name: LEE, JUDITH E
Address: 1901 SHARI LYNN TERRACE
City-St-Zip: OCOE, FL 34761

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: JUDITH E LEE

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date