

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072736

FILED
Feb 27, 2011
Secretary of State

Entity Name: CATHERINE'S LINEN SHOP INC.

Current Principal Place of Business:

628 ATHENS STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1610 TREASURE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-3408050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBURN, MARY K ESQ
15 EAST ORANGE STREET
TARPON SPRINGS, FL 34689 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: BILLIRIS, CATHERINE
Address: 75 GLADES AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: BILLIRIS, GEORGE J
Address: 1610 TREASURE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TR
Name: BILLIRIS, ANNA
Address: 1610 TREASURE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: GEORGE J BILLIRIS

VP

02/27/2011

Electronic Signature of Signing Officer or Director

Date