

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093316

FILED
Jan 23, 2012
Secretary of State

Entity Name: CAT'S EYE CAFE, INC.

Current Principal Place of Business:

400 BEACH DRIVE NE, #2004
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1 DALI BOULEVARD
ST. PETERSBURG, FL 33701

Current Mailing Address:

400 BEACH DRIVE NE, #2004
ST. PETERSBURG, FL 33701

New Mailing Address:

1 DALI BOULEVARD
ST. PETERSBURG, FL 33701

FEI Number: 27-3970432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTPHAL, STEVEN E
400 BEACH DR NE, #2004
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WESTPHAL, STEVEN E
1 DALI BOULEVARD
ST. PETERSBURG, FL 33701 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: STEVEN WESTPHAL

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WESTPHAL, STEVEN E
Address: 1 DALI BOULEVARD
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: VP
Name: RUETZ, JOHN
Address: 1 DALI BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33701

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: STEVE WESTPHAL

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01/23/2012

Electronic Signature of Signing Officer or Director

Date