

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047585

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHATTY CATHY INDUSTRIES INC

Current Principal Place of Business:

6494 W. SAMPLE ROAD
6494
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7525 NW 61 TERRACE
2801
PARKLAND, FL 33067

Current Mailing Address:

6494 W. SAMPLE ROAD
6494
CORAL SPRINGS, FL 33065

New Mailing Address:

7525 NW 61 TERRACE
2801
PARKLAND, FL 33067

FEI Number: 35-2411528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, CATHERINE A
6494 W SAPMPE ROAD
6494
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LICHTMAN, CATHERINE A
7525 NW 61 TERRACE
2801
PARKLAND, FL 33067 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LICHTMAN, CATHERINE A
Address: 7525 NW 61 TERRACE #2801
City-St-Zip: PARKLAND, FL 33067

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: CATHERINE ANN LICHTMAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date