2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097631

Entity Name: C & L CATFISH INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1875 OAK RIDGE RD SE WOODVILLE, FL 32305

Current Mailing Address: New Mailing Address:

677 BOB MILLER RD CRAWFORDVILLE, FL 32327

FEI Number: 45-2937606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBEE, CECIL E 1875 OAK RIDGE RD SE WOODVILLE, FL 32305 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARBEE, CECIL E

 Address:
 1875 OAK RIDGE RD SE

 City-St-Zip:
 WOODVILLE, FL 32305

Title: VP

 Name:
 PURVIS, LAURA A

 Address:
 1875 OAK RIDGE RD SE

 City-St-Zip:
 WOODVILLE, FL 32305

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: LAURA A. PURVIS VP 04/23/2012