2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060558

Entity Name: CATHERINE BUSINESS CO.

FILED Feb 03, 2011 Secretary of State

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

11040 N. W. 15TH STREET PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

11040 N. W. 15TH STREET PEMBROKE PINES, FL 33026

FEI Number: 65-0552030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRAVERO, CATHERINE E 11040 N. W. 15TH STREET PEMBROKE PINES, FL 33026 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.

III tile State of Flori

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CRAVERO, CATHERINE E

 Address:
 11040 N. W. 15TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title:

Name: ROSARIO, KIM Address: 11040 NW 15 ST

City-St-Zip: PEMBROKE PINES, FL 33026

Title: D

Name: CRAVERO, MICHAEL Address: 11815 NW 13 ST

City-St-Zip: PEMBROKE PINES, FL 33026

Title:

Name: LACKEY, CYNTHIA Address: 11040 NW 15 ST

City-St-Zip: PEMBROKE PINES, FL 33026

Title: DVF

Name: CRAVERD, DOROTHY Address: 11040 N.W. 15 ST

City-St-Zip: PEMBROKE PINES, FL 33026

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 E. CRAVERO D 02/03/2011