

P94000069681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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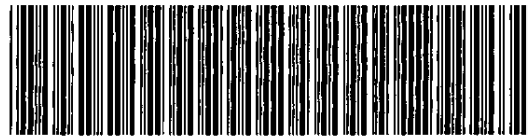
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R.A. Chg.
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OCT 10 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CATTAR Realty, Inc.
Name of Corporation

DOCUMENT NUMBER: 59-3268704

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRED A. CATTAR
Name of Contact Person

CATTAR Realty, Inc.
Firm/Company

1301 A 4TH ST N.
Address

Jacksonville Beach, FL 32250
City/State and Zip Code

F.CATTAR@Comcast.Net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRED CATTAR at (904) 270-0015
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CATTAR Realty, Inc.
2. The principal office address: 1301 A 4th St. N. Jacksonville Beach, FL 32250
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 9/19/1994 Document number: P94000069681
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned
Fred L. Ahern, Jr. 2215 S 3rd Street Ste. 101
Jacksonville Beach, FL 32250

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jenet L. CATTAR
1301 A 4th St N.
P.O. Box NOT acceptable
Jacksonville Beach, FL 32250

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OCT -7 PM 2011

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Fred Cattar
Signature of an officer or director

FRED A. CATTAR
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jenet L. Cattar
Signature of Registered Agent

10/3/2011
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***