

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009184

Entity Name: THOMCAT HOLDINGS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1415 SPRING LAKE HWY
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

1415 SPRING LAKE HWY
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 59-3399140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATENA, M.V.
1415 SPRING LAKE HWY
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

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: PD
Name: CATENA, M.V.
Address: 1415 SPRING LAKE HWY
City-St-Zip: BROOKSVILLE, FL 34602

Title: SD
Name: OSBURN, PATTI L
Address: 1182 HILL N DALE
City-St-Zip: TALLAHASSEE, FL

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: M.V. CATENA

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date