

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034734

FILED
Apr 28, 2007
Secretary of State

Entity Name: CATE'S SALON CENTRAL, INC.

Current Principal Place of Business:

7208 CENTRAL AVE
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

7208 CENTRAL AVE
SAINT PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-3573675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOGAL, ANDY
4301 ANCHOR PLAZA PARKWAY
STE 300
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

VERONA, JAY
7235 1ST AVE. S.
ST. PETERSBURG, FL 33707-110 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: JAY B. VERONA

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUNNET, CATHERINE
Address: 7940 23RD AVE N
City-St-Zip: ST. PETERSBURG, FL

Title: V P (X) Delete
Name: GRUNNET, GARY
Address: 7940 23RD AVE N
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, CATHERINE M
Address: 7940 23RD AVE N
City-St-Zip: ST. PETERSBURG, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE M. STEWART

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date