

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000040401

Entity Name: CATHY'S PLACE, INC.

**FILED**  
**Mar 02, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8507 BUCCANEER SQUARE  
TAMPA, FL 33615

**New Principal Place of Business:**

**Current Mailing Address:**

8507 BUCCANEER SQUARE  
TAMPA, FL 33615

**New Mailing Address:**

FEI Number: 59-3590508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COLE, PHILIP J III  
8507 BUCCANEER SQUARE  
TAMPA, FL 33615 US

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

COLE, PHILIP J III  
8937 SOUTHBAY DRIVE  
TAMPA, FL 33615 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: PHILIP J. COLE, III

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: COLE, PHILIP J III  
Address: 8937 SOUTHBAY DRIVE.  
City-St-Zip: TAMPA, FL 33615

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: PHILIP J. COLE, III

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date