

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63643

FILED
Mar 28, 2012
Secretary of State

Entity Name: CATLETT & COMPANY, INC.

Current Principal Place of Business:

112 N EAST STREET
SUITE A
TAMPA, FL 336024155 US

New Principal Place of Business:

Current Mailing Address:

112 N EAST STREET
SUITE A
TAMPA, FL 336024155 US

New Mailing Address:

4219 W. LEONA STREET
TAMPA, FL 336297713 US

FEI Number: 59-3077113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLETT, FRANK A.
112 N EAST STREET
SUITE A
TAMPA, FL 336024155 US

Name and Address of New Registered Agent:

CATLETT, FRANK A
112 N EAST STREET
SUITE A
TAMPA, FL 336024155 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: FRANK A. CATLETT

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CATLETT, FRANK A
Address: 112 N EAST STREET SUITE A
City-St-Zip: TAMPA, FL 336024155

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: FRANK A. CATLETT

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date