

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V36010

FILED
Dec 02, 2009
Secretary of State**Entity Name:** CATHERINE'S COLLECTIBLES, INC.**Current Principal Place of Business:**4301 GULFSHORE BLVD N
SUITE 902
NAPLES, FL 34103**New Principal Place of Business:**3133 ANDORRA CT.
NAPLES, FL 34109**Current Mailing Address:**4301 GULFSHORE BLVD N
SUITE 902
NAPLES, FL 34103**New Mailing Address:**3133 ANDORRA CT.
NAPLES, FL 34109**FEI Number:** 65-0332196**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCLAUGHLIN, JAMES L
4301 GULFSHORE BLVD N 902
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**MCLAUGHLIN, JAMES L
3133 ANDORRA CT.
NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

12/02/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLAUGHLIN, M. CATHERINE
Address: 4301 GULFSHORE BLVD N #902
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: MCLAUGHLIN, JAMES L.
Address: 4301 GULFSHORE BLVD N #902
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCLAUGHLIN, M. CATHERINE
Address: 3133 ANDORRA CT.
City-St-Zip: NAPLES, FL 34109

Title: VD (X) Change () Addition
Name: MCLAUGHLIN, JAMES L.
Address: 3133 ANDORRA CT.
City-St-Zip: NAPLES, FL 34109

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: JAMES MCLAUGHLIN

Electronic Signature of Signing Officer or Director

VD

12/02/2009

Date