

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93591

Entity Name: CATH-DELL, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

653 BEAL PARKWAY NW
FT. WALTON BCH., FL 325473523

New Principal Place of Business:

Current Mailing Address:

653 BEAL PARKWAY NW
FT. WALTON BCH., FL 325473523

New Mailing Address:

FEI Number: 59-2438545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHERSON, ALAN WAYNE
800 HOLBROOK CIRCLE
FT WALTON BEACH, FL 32547 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: ST
Name: HUTCHERSON, ALAN WAYNE
Address: 800 HOLBROOK CIRCLE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: V
Name: WEAVER, WAYNE
Address: 6120 SAN JOSE BLVD WEST
City-St-Zip: JACKSONVILLE, FL

Title: P
Name: WEAVER, DELORES B.
Address: 6120 SAN JOSE BLVD WEST
City-St-Zip: JACKSONVILLE, 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: ALAN W. HUTCHERSON

S/T

02/16/2011

Electronic Signature of Signing Officer or Director

Date