

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13275

FILED
Apr 23, 2011
Secretary of State

Entity Name: CATHCO INCORPORATED

Current Principal Place of Business:

5550 41ST STREET
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

5550 41ST STREET
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 59-2672191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISERT, MICHAEL S.
6515 41 ST STREET
VERO BEACH, FL 32967 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: PD
Name: EISERT, MICHAEL S.
Address: 6515 41ST STREET
City-St-Zip: VERO BEACH., FL

Title: ST
Name: EISERT, MICHAEL S
Address: 6515 41ST ST
City-St-Zip: VERO BEACH, FL

Title: VP
Name: EISERT, MATTHEW S
Address: 5830 WESTWOOD PLACE
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP
Name: EISERT, MICHAEL C
Address: 6515 41ST STREET
City-St-Zip: VERO BEACH, FL 32967 US

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: MICHAEL S. EISERT AS PRESIDENT

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date