

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13275

FILED  
Apr 20, 2012  
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

PD

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date