

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104308

Entity Name: CATCO, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

4271 OLD 9 FOOT ROAD
EAGLE LAKE, FL 33839 US

New Principal Place of Business:

Current Mailing Address:

4271 OLD 9 FOOT ROAD
EAGLE LAKE, FL 33839 US

New Mailing Address:

PO BOX 1279
BARTOW, FL 33831 US

FEI Number: 59-3707741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, THOMAS C
4271 OLD 9 FOOT ROAD
EAGLE LAKE, FL 33839 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: PDST
Name: SAUNDERS, THOMAS C
Address: 4271 OLD 9 FOOT ROAD
City-St-Zip: EAGLE LAKE, FL 33839 US

Title: VPD
Name: SAUNDERS, CAROL A
Address: 4271 OLD 9 FOOT ROAD
City-St-Zip: EAGLE LAKE, FL 33839 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: CAROL ANN SAUNDERS

VPD

02/08/2011

Electronic Signature of Signing Officer or Director

Date