

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108231

FILED
Jan 22, 2007
Secretary of State

Entity Name: CATO ENVIRONMENTAL SERVICES INC.

Current Principal Place of Business:

2508 COUNTRY CLUB RD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 951556
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3688546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATO, LARA
4009 SHADY OAK CT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CATO, MATTHEW B SECR
2508 COUNTRY CLUB RD
SANFORD, FL 32771 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: MATTHEW B CATO

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CATO, LARA J
Address: PO BOX 951556
City-St-Zip: LAKE MARY, FL 32795

Title: SECR () Delete
Name: CATO, MATTHEW B
Address: PO BOX 951556
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LARA J CATO

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date