

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114590

Entity Name: CATO LANDSCAPING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1011 DARLINGTON OAK DR
NICEVILLE, FL 32578

New Principal Place of Business:

4020 PINE CONE TRAIL
CRESTVIEW, FL 32539

Current Mailing Address:

1011 DARLINGTON OAK DR
NICEVILLE, FL 32578

New Mailing Address:

4020 PINE CONE TRAIL
CRESTVIEW, FL 32539

FEI Number: 59-3689326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATO, STEVEN
1011 DARLINGTON OAK DR
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

CATO, STEVEN
4020 PINE CONE TRAIL
CRESTVIEW, FL 32539 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: _____

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CATO, STEVEN
Address: 1011 DARLINGTON OAK DR
City-St-Zip: NICEVILLE, FL 32578

Title: O () Delete
Name: CATO 11, STEVEN A
Address: 1011 DARLINGTON OAK DR.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CATO, STEVEN
Address: 4020 PINE CONE TRAIL
City-St-Zip: CRESTVIEW, FL 32539

Title: O (X) Change () Addition
Name: CATO 11, STEVEN A
Address: 1009 E PINEVIEW BLVD
City-St-Zip: FT. WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN CATO

Electronic Signature of Signing Officer or Director

PRES

04/27/2005

Date