

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067617

FILED
Apr 14, 2010
Secretary of State

Entity Name: CATOE INVESTMENTS, INC.

Current Principal Place of Business:

900 STINSON WAY
SUITE 1
WEST PALM BEACH, FL 33411

New Principal Place of Business:

999 STINSON WAY
SUITE #307
WEST PALM BEACH, FL 33411

Current Mailing Address:

900 STINSON WAY
SUITE 1
WEST PALM BEACH, FL 33411

New Mailing Address:

999 STINSON WAY
SUITE #307
WEST PALM BEACH, FL 33411

FEI Number: 20-0170571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATOE, WARREN R
900 STINSON WAY
SUITE 1
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CATOE, WARREN R
999 STINSON WAY
SUITE #307
WEST PALM BEACH, FL 33411 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: WARREN CATOE

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CATOE, WARREN R
Address: 11546 SUNSET BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DVS
Name: CATOE, DANEEN A
Address: 11546 SUNSET BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DV
Name: CATOE, BRANDON W
Address: 605 FLOTILLA LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: WARREN CATOE

DP

04/14/2010

Electronic Signature of Signing Officer or Director

Date