

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010607

FILED
Mar 10, 2011
Secretary of State

Entity Name: CAT TRANSPORT SERVICES INC.

Current Principal Place of Business:

1676 SW SANDTRAP CRESCENT
PALM CITY, FL 34990 US

New Principal Place of Business:

2307 SW POMA DR
PALM CITY, FL 34990 US

Current Mailing Address:

1676 SW SANDTRAP CRESCENT
PALM CITY, FL 34990 US

New Mailing Address:

2307 SW POMA DR
PALM CITY, FL 34990 US

FEI Number: 27-0046332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES
Name: NAYLOR, PETER R
Address: 2307 SW POMA DR
City-St-Zip: PALM CITY, FL 34990

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: PETER NAYLOR

PRES

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date