

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095680

FILED
Feb 25, 2011
Secretary of State

Entity Name: CATO CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

6475 HWY US 1
GRANT, FL 32949

New Principal Place of Business:

6475 S US HWY 1
GRANT, FL 32949

Current Mailing Address:

6475 HWY US 1
GRANT, FL 32949

New Mailing Address:

6475 S US HWY 1
GRANT, FL 32949

FEI Number: 20-0379971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 E NEW HAVEN AVE
MELBOURNE, FL 32901 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: D
Name: CATO, DAVID A
Address: 6475 S US HWY 1
City-St-Zip: GRANT, FL 32949

Title: D
Name: CATO, SUZANNE
Address: 6475 S US HWY 1
City-St-Zip: GRANT, FL 32949

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: DAVID A. CATO

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date