

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169803

FILED
Mar 03, 2012
Secretary of State

Entity Name: CARY CATO, INC.

Current Principal Place of Business:

7740 NW 14 ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7740 NW 14 ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 34-2027397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATO, CARY
7740 NW 14 ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CATO, LINDA
7740 NW 14 ST
PEMBROKE PINES, FL 33024 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: LINDA CATO

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATO, LINDA
Address: 7740 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V
Name: CATO, CARY
Address: 7740 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST
Name: CATO, BETTY
Address: P.O.BOX 545
City-St-Zip: HAYESVILLE, NC 28904

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: LINDA CATO

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date