

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000127153

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** C.A.T. CORPORATION OF FLAGLER

**Current Principal Place of Business:**

138 PALM COAST PARKWAY, NE,  
SUITE # 310  
PALM COAST, FL 32137

**New Principal Place of Business:**

138 PALM COAST PKWY.NE  
SUITE # 310  
PALM COAST, FL 32137

**Current Mailing Address:**

138 PALM COAST PARKWAY, NE,  
SUITE # 310  
PALM COAST, FL 32137

**New Mailing Address:**

138 PALM COAST PARKWAY, NE.  
SUITE # 310  
PALM COAST, FL 32137

**FEI Number:** 20-4446002

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'REILLY, LAWRENCE P MGR  
146 ISLAND ESTATES PKWY  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

O'REILLY, LAWRENCE P  
138 PALM COAST PKWY. NE  
SUITE 310  
PALM COAST, FL 32137 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: LAWRENCE P. O'REILLY

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: O'REILLY, LAWRENCE P MGR  
Address: 138 PALM COAST PKWY. NE # 310  
City-St-Zip: PALM COAST, FL 32137

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: LAWRENCE P. O'REILLY

MGR

04/21/2011

Electronic Signature of Signing Officer or Director

Date