

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029016

Entity Name: CATO INDUSTRIES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

431 JUPITER LAKES BLVD
2132D
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

431 JUPITER LAKES BLVD
2132D
JUPITER, FL 33458

New Mailing Address:

FEI Number: 04-3846978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, ELLEN
431 JUPITER LAKES BLVD
2132D
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CATO, ELLEN
431 JUPITER LAKES BLVD
2132D
JUPITER, FL 33458 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: ELLEN CATO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATO, BARRY G
Address: 431 JUPITER LAKES BLVD #2132D
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: MCKENZIE, ELLEN
Address: 431 JUPITER LAKES BLVD #2132D
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CATO, ELLEN
Address: 431 JUPITER LAKES BLVD #2132D
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLEN CATO

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date