

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033796

Entity Name: CATO INSURANCE GROUP, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

6071 NW 4TH AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

10434 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071

Current Mailing Address:

6071 NW 4TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

10434 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071

FEI Number: 27-2425835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATO, JEFFREY D
6071 NW 4TH AVENUE
BOCA RATON, FL 33487 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: P
Name: CATO, JEFFREY D
Address: 6071 NW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: JEFFREY D. CATO

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date