

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099474

FILED
Apr 29, 2011
Secretary of State

Entity Name: CATO INVESTMENTS AND ADVISORS, INC.

Current Principal Place of Business:

5450 LYONS ROAD
202
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

POB 541283
LAKEWORTH, FL 33454

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONI, PATRICIA
9678 WOLCOTT PLACE
WELLINGTON, FL 33414 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: PRES
Name: DUARTE, ANTHONY
Address: 5450 LYONS ROAD SUITE 202
City-St-Zip: COCONUT CREEK, FL 33073

Title: SECT
Name: FALCONI, PATRICIA
Address: 9678 WOLCOTT PLACE
City-St-Zip: WELLINGTON, FL 33414

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: PATRICIA FALCONI

SECT

04/29/2011

Electronic Signature of Signing Officer or Director

Date