

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25513

FILED
Mar 09, 2012
Secretary of State

Entity Name: CATHAY HOLDINGS, INC.

Current Principal Place of Business:

941 LAKE BALDWIN LANE
SUITE 103
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

PO BOX 3537
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 65-0094647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, JILL M
941 LAKE BALDWIN LANE
SUITE 103
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

SMITH, JILL M
941 LAKE BALDWIN LANE
SUITE 103
ORLANDO, FL 32814 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: JILL M. SMITH

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HILMER, WAYNE J
Address: PO BOX 3537
City-St-Zip: WINTER PARK, FL 32790

Title: VP
Name: SMITH, JILL M
Address: PO BOX 3537
City-St-Zip: WINTER PARK, FL 32790

Title: S
Name: SMITH, JILL M
Address: PO BOX 3537
City-St-Zip: WINTER PARK, FL 32790

Title: T
Name: SMITH, JILL M
Address: PO BOX 3537
City-St-Zip: WINTER PARK, FL 32790

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: JILL M. SMITH

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date