

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051312

Entity Name: CATO 2007, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

3640 SILVER STAR ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3640 SILVER STAR ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 36-2677263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYER, PAUL V
2627 WEST STATE RD. 434
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TOLF, CARL O JR
Address: 222 OSCEOLA COURT
City-St-Zip: WINTER PARK, FL 32789

Title: DIR () Delete
Name: HUDDLESTON, CHARLES R
Address: 8424 LOST LAKE DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: DIR () Delete
Name: TOLF, JAMES S
Address: 217 WEST PRINCETON STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: TOLF, JAMES S
Address: 1009 NASH DRIVE
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES R. HUDDLESTON

DIR

01/04/2007

Electronic Signature of Signing Officer or Director

Date