

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051312

FILED
Feb 03, 2011
Secretary of State

Entity Name: CATO 2007, INC.

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 (X)

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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, D
Name: HUDDLESTON, CHARLES R
Address: 8424 LOST LAKE DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: V, D
Name: TOLF, JAMES S
Address: 1407 S. PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

Title: S, D
Name: HUDDLESTON, LISA T
Address: 8424 LOST LAKE DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: T, D
Name: HUDDLESTON, LISA T
Address: 8424 LOST LAKE DRIVE
City-St-Zip: ORLANDO, FL 32817

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: CHARLES HUDDLESTON

P, D

02/03/2011

Electronic Signature of Signing Officer or Director

Date