

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072930

FILED
Jan 16, 2008
Secretary of State

Entity Name: CATHCO ENTERPRIZES I, INC.

Current Principal Place of Business:

7320 NW 43 ST
MIAMI, FL 33166 US

New Principal Place of Business:

2311 EIGHTH AVENUE
SAINT JAMES CITY, FL 33956 US

Current Mailing Address:

PO BOX 228
SAINT JAMES CITY, FL 33956 US

New Mailing Address:

2311 EIGHTH AVENUE
SAINT JAMES CITY, FL 33956 US

FEI Number: 65-0781082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, CATHRYN K
7320 NW 43 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HENDERSON, CATHRYN K
2311 EIGHTH AVENUE
SAINT JAMES CITY, FL 33956 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HENDERSON, CATHRYN K
Address: 7320 NW 43 ST
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: KIRK SR, DOUGLAS E
Address: 7320 NW 43 ST
City-St-Zip: MIAMI, FL 33166

Title: CD (X) Delete
Name: HENDRSON, PHILLIP G
Address: 7320 NW 43 ST
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete
Name: SONES, JANE L
Address: 7320 NW 43 ST
City-St-Zip: MIAMI, FL 33166

Title: CCM (X) Delete
Name: WESTBERG, DEAN A
Address: 7320 NW 43 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HENDERSON, CATHRYN K
Address: 2311 EIGHTH AVENUE
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: V (X) Change () Addition
Name: HENDERSON, PHILIP G
Address: 2311 EIGHTH AVENUE
City-St-Zip: SAINT JAMES CITY, FL 33956

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CATHRYN K. HENDERSON

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date