2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051312 Entity Name: CATO 2007, INC.

Current Principal Place of Business:

3640 SILVER STAR ROAD ORLANDO. FL 32808

Current Mailing Address:

3640 SILVER STAR ROAD ORLANDO, FL 32808 US

FEI Number: 36-2677263 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANCE A. RAGLAND, P.A. 5750 CANTON COVE WINTER SPRING, FL 32708 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: LANCE A. RAGLAND 03/21/2023

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2023

Secretary of State

5533381008CC

Officer/Director Detail:

Title P, D Title V, D

Name HUDDLESTON, CHARLES R Name TOLF, JAMES S

Address 8424 LOST LAKE DRIVE Address 1407 S. PALMETTO AVENUE

City-State-Zip: ORLANDO FL 32817 City-State-Zip: SANFORD FL 32771

Title S, D Title T, D

NameHUDDLESTON, LISA TNameHUDDLESTON, LISA TAddress8424 LOST LAKE DRIVEAddress8424 LOST LAKE DRIVECity-State-Zip:ORLANDO FL 32817City-State-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 R HUDDLESTON

PRESIDENT

03/21/2023