

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63593

FILED  
Jun 13, 2011  
Secretary of State

Entity Name: G. THOMAS CATALUCCI, INC.

**Current Principal Place of Business:**

2009 N. VICTORIA PARK ROAD  
FORT LAUDERDALE, FL 33305 US

**New Principal Place of Business:**

**Current Mailing Address:**

2009 N. VICTORIA PARK ROAD  
FORT LAUDERDALE, FL 33305 US

**New Mailing Address:**

FEI Number: 59-2791524      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CATALUCCI, G. THOMAS  
2009 N. VICTORIA PARK ROAD  
FT. LAUDERDALE, FL 33305 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: DPS  
Name: CATALUCCI, G. THOMAS  
Address: 2009 N. VICTORIA PARK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T  
Name: CATALUCCI, G. THOMAS  
Address: 2009 N. VICTORIA PARK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP  
Name: WILLISIE, JEROLD G  
Address: 2009 N. VICTORIA PARK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: G. THOMAS CATALUCCI

PRES

06/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date