2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134575

Entity Name: CATALANO HOLDINGS, INC.

Current Principal Place of Business:

918 E NEW HAVEN AVE MELBOURNE, FL 32901

Current Mailing Address:

918 E NEW HAVEN AVE MELBOURNE, FL 32901

FEI Number: 74-3252985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATALANO, SHAWN P 918 E NEW HAVEN AVE MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2015

Secretary of State

CC7124440231

Officer/Director Detail:

Title PRESIDENT

Name CATALANO, SHAWN P
Address 918 E NEW HAVEN AVE.
City-State-Zip: MELBOURNE FL 32901

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: SHAWN P. CATALANO

PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date