

**2013 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

**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**

**02/15/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date