

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