

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252192

FILED
Feb 14, 2011
Secretary of State

Entity Name: CATALINA CHEMICAL CO INC OF TAMPA

Current Principal Place of Business:

4709 NO. LOIS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4709 NO. LOIS AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-0947644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRANCO, JOSEPH
6637 DOLPHAN COVE DR
APOLLO BEACH, FL 33572 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: P
Name: DE FRANCO, JOSEPH
Address: 6637 DOLPHAN COVE DR
City-St-Zip: APOLLO BEACH, FL 33572

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: JOE DEFRANCO

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date