

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51769

FILED
Jan 26, 2011
Secretary of State

Entity Name: CATALDO & SON PLASTERING, INC.

Current Principal Place of Business:

701 N.W. FEDERAL HWY., STE 102
STUART, FL 34994 US

New Principal Place of Business:

775 NW FLAGLER AVE
#303
STUART, FL 34994 US

Current Mailing Address:

701 N.W. FEDERAL HWY., STE 102
STUART, FL 34994 US

New Mailing Address:

775 NW FLAGLER AVE
#303
STUART, FL 34994 US

FEI Number: 59-2135302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALDO, KIMBERLY
775 NW FLAGLER AVE
#303
STUART, FL 34994 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: CATALDO, PAUL F
Address: 775 NW FLAGLER AVE , #303
City-St-Zip: STUART, FL 34994 US

Title: V
Name: CATALDO, KIMBERLY M
Address: 775 NW FLAGLER AVE., #303
City-St-Zip: STUART, FL 34994 US

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: KIMBERLY M. CATALDO

V

01/26/2011

Electronic Signature of Signing Officer or Director

Date