

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M50406

FILED
Dec 15, 2010
Secretary of State

Entity Name: CATALFUMO MANAGEMENT AND INVESTMENT, INC.

Current Principal Place of Business:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 US

New Principal Place of Business:

Current Mailing Address:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 US

New Mailing Address:

FEI Number: 59-2798577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFUMO, DANIEL S.
3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 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: DPS
Name: CATALFUMO, DANIEL S.
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

Title: T
Name: CATALFUMO, DANIEL S.
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

Title: AS
Name: SHELLY, JILL
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

Title: AS
Name: EICHNER, JOEY
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DANIEL S. CATALFUMO

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12/15/2010

Electronic Signature of Signing Officer or Director

Date