

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000997

FILED
Apr 10, 2008
Secretary of State

Entity Name: KATRON CONSTRUCTION, INC.

Current Principal Place of Business:

3500 ALOMA AVENUE
SUITE F-8
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

3500 ALOMA AVENUE
SUITE F-8
WINTER PARK, FL 32792 US

New Mailing Address:

3500 ALOMA AVENUE
SUITE F-8
WINTER PARK, FL 32792 US

FEI Number: 59-3645479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALISH, RONALD
3500 ALOMA AVE
SUITE F-8
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALISH, RONALD
Address: 3500 ALOMA AVENUE SUITE F-8
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: KALISH, KATHY
Address: 3500 ALOMA AVENUE SUITE F-8
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD KALISH

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date