2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000997

Entity Name: KATRON CONSTRUCTION, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11555 LAKE UNDERHILL ROAD 3500 ALOMA AVE ORLANDO, FL 32825 US

W 14

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

11555 LAKE UNDERHILL ROAD 3500 ALOMA AVE

ORLANDO, FL 32825 W 14

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: Name and Address of New Registered Agent:

KALISH, RONALD KALISH, RONALD 11555 LAKE UNDERHILL ROAD 3500 ALOMA AVE

ORLANDO, FL 32825 W 14 WINTER PARK, FL 32792 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: RONALD KALISH 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KALISH, RONALD Name:

3500 ALOMA AVE, SUITE W 14 Address: City-St-Zip: WINTER PARK, FL 32792

Title:

Name: KALISH, KATHY 3500 ALOMA AVE Address: WINTER PARK, FL 32792 City-St-Zip:

Title: VPO

KALISH, JOHN DAVID Name: 3500 ALOMA AVE. W 14 Address: City-St-Zip: WINTER PARK, FL 32792

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: RONALD KALISH **PRES** 03/15/2011