2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000997

Entity Name: KATRON CONSTRUCTION, INC.

Feb 13, 2012 Secretary of State

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

3500 ALOMA AVE

W 14

WINTER PARK, FL 32792 US

New Mailing Address: Current Mailing Address:

3500 ALOMA AVE

W 14

WINTER PARK, FL 32792 US

FEI Number: 59-3645479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALISH, RONALD 3500 ALOMA AVE

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:

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 Address: 3500 ALOMA AVE 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** 02/13/2012