

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058998

FILED
Apr 12, 2007
Secretary of State

Entity Name: CATALANO CARPENTRY & TRIM, INC.

Current Principal Place of Business:

747 BARROWS DAIRY RD.
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

747 BARROWS DAIRY RD.
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-0067024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, DAVID JR
4213 MAYFAIR LANE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

CATALANO, DAVID JR
747 BARROWS DAIRY ROAD
PORT ORANGE, FL 32127 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATALANO, DAVID JR
Address: 4213 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: VP () Delete
Name: CATALANO, STEVEN
Address: 4213 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: S () Delete
Name: CATALANO, MICHAEL J
Address: 4213 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: T () Delete
Name: CATALANO, DAVID JR
Address: 4213 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATALANO, DAVID JR
Address: 747 BARROWS DAIRY ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Change () Addition
Name: CATALANO, STEVEN
Address: 747 BARROWS DAIRY ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: S (X) Change () Addition
Name: CATALANO, MICHAEL J
Address: 747 BARROWS DAIRY ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: T (X) Change () Addition
Name: CATALANO, DAVID JR
Address: 747 BARROWS DAIRY ROAD
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID CATALANO, JR

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date