

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058998

FILED
Feb 11, 2011
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:

6105 SANCTUARY GARDEN BLVD
PORT ORANGE, FL 32128

Current Mailing Address:

747 BARROWS DAIRY RD.
PORT ORANGE, FL 32127

New Mailing Address:

P.O. BOX 290345
PORT ORANGE, FL 32127

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
747 BARROWS DAIRY ROAD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CATALANO, DAVID JR
6105 SANCTUARY GARDEN BLVD
PORT ORANGE, FL 32128 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

02/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PVTS
Name: CATALANO, DAVID JR
Address: P.O. BOX 290345
City-St-Zip: PORT ORANGE, FL 32127

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: DAVID CATALANO

Electronic Signature of Signing Officer or Director

P

02/11/2011

Date