2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058998

Entity Name: CATALANO CARPENTRY & TRIM, INC.

FILED Jan 24, 2012 Secretary of State

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

6105 SANCTUARY GARDEN BLVD 6213 MORNING DRIVE PORT ORANGE, FL 32128 PORT ORANGE, FL 32127

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

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

CATALANO, DAVID JR
6213 MORNING DRIVE
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: 01/24/2012

Electronic Signature of Registered Agent 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 JR PRES 01/24/2012