2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126084

Entity Name: CATONI CORP.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6840 HUNTINGTON LAKES CIRCLE

UNIT 102

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6840 HUNTINGTON LAKES CIRCLE 6840 HUNTINGTON LAKES CIRCLE

UNIT 102 UNIT 102 NAPLES, FL 34119

NAPLES, FL 34119 US

FEI Number: 03-0530909 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:

BUTTS, ANTOINETTE PRES 6840 HÚNTINGTON LAKES CIRCLE **UNIT 102** NAPLES, FL 34119 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

Title:

Name:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

6840 HUNTINGTON LAKES CIRCLE # 202

HALL, CATHERINE

NAPLES, FL 34119 US

(X) Change () Addition

Title: DVS () Delete

HALL, CATHERINE Name:

6840 HUNTINGTON LAKES CIRCLE # 102 Address:

City-St-Zip: NAPLES, FL 34119 US

Title: DPT () Delete Title: () Change () Addition

Name: BUTTS, ANTOINETTE

City-St-Zip:

6840 HUNTINGTON LAKES CIRCLE # 102 Address: Address: NAPLES, FL 34119 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTOINETTE BUTTS **PRES** 02/12/2008