

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038152

FILED
Feb 25, 2010
Secretary of State

Entity Name: KATANIC CARPENTRY, INC.

Current Principal Place of Business:

1011 SW 24TH AENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1011 SW 24TH AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

1011 SW 24TH AENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

1011 SW 24TH AVENUE
BOYNTON BEACH, FL 33426

FEI Number: 56-2453251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATANIC, SAM
1011 SW 24TH AENUE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KATANIC, SAM
1011 SW 24TH AVENUE
BOYNTON BEACH, FL 33426 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:

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KATANIC, SAM
Address: 1011 SW 24TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: STD
Name: KATANIC, DIANE
Address: 1011 SW 24TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: DIANE R KATANIC

STD

02/25/2010

Electronic Signature of Signing Officer or Director

Date