2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038152

Entity Name: KATANIC CARPENTRY, INC.

FILED Apr 20, 2011 Secretary of State

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

1011 SW 24TH AVENUE BOYNTON BEACH, FL 33426

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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: SLAVKO KATANIC PD 04/20/2011