

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122712

FILED
Apr 27, 2012
Secretary of State

Entity Name: CATALAN CONSTRUCTION N A INCORPORATED

Current Principal Place of Business:

2445 DUNCAN DR
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

2445 DUNCAN DR
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-1318496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, JAMES A
220 GOVERNMENT ST
STE 1
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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: P
Name: JORDA, MICHAEL
Address: 2445 DUNCAN DR
City-St-Zip: NICEVILLE, FL 32578

Title: VPT
Name: JORDA, VICTOR
Address: 2445 DUNCAN DR
City-St-Zip: NICEVILLE, FL 32578

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: MICHEAL JORDA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date