

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088090

FILED  
May 04, 2009  
Secretary of State

Entity Name: CATALANO DEVELOPMENT COMPANY

**Current Principal Place of Business:**

5205 BABCOCK, STREET- N.E.  
SUITE 7  
PALM BAY, FL 32905

**New Principal Place of Business:**

431 PASTO CIR SW  
PALM BAY, FL 32908

**Current Mailing Address:**

5205 BABCOCK, STREET - N.E.  
SUITE 7  
PALM BAY, FL 32905

**New Mailing Address:**

431 PASTO CIR SW  
PALM BAY, FL 32908

FEI Number: 11-3765105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CATALANO, ANTHONY M TRES  
212 BRIGHTWATER, DRIVE- S.E.  
PALM BAY, FL 32909 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: CATALANO, ANTHONY C  
Address: 431 PASTO CIR SW  
City-St-Zip: PALM BAY, FL 32908

Title: V/P ( ) Delete  
Name: CATALANO, BARBARA L  
Address: 431 PASTO CIR SW  
City-St-Zip: PALM BAY, FL 32908

Title: TRES ( ) Delete  
Name: CATALANO, ANTHONY M  
Address: 212 BRIGHTWATER, DRIVE-S.E.  
City-St-Zip: PALM BAY, FL 32909

Title: SEC ( ) Delete  
Name: CATALANO, NANCY A  
Address: 212 BRIGHTWATER, DRIVE-S.E.  
City-St-Zip: PALM BAY, FL 32909

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BARBARA CATALANO

VP

05/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date