2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116628

Entity Name: NICK KATANIC, INC.

FILED Apr 30, 2011 Secretary of State

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

6413 TANAGER STREET 2745 S. EAST AVE. SARASOTA, FL 34241 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

6413 TANAGER STREET 2745 S EAST AVE SARASOTA, FL 34241 SARASOTA, FL 34239

FEI Number: 20-3341456 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, NICK
6413 TANAGER STREET
SARASOTA, FL 34241 US
KATANIC, NICK
2745 S EAST AVE
SARASOTA, FL 34249 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: NICK KATANIC 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KATANIC, NICK

 Address:
 2745 S EAST AVE

 City-St-Zip:
 SARASOTA, FL 34239

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: NICK KATANIC OWNE 04/30/2011