2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146231

Entity Name: CATENAC CUSTOM HOMES, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2625 KEYSTONE ROAD SUITE 5 TARPON SPRINGS, FL 34688

New Mailing Address: Current Mailing Address:

2625 KEYSTONE ROAD SUITE 5 TARPON SPRINGS, FL 34688

FEI Number: 20-3718743 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:

BLACKWELL, WORTH T 721 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: (X) Change () Addition

CATENAC, GARY M CATENAC, GARY M Name: Name:

1080 SKYE LANE 1712 RICHARD ERVIN PARKWAY Address: Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: TARPON SPRINGS, FL 34688 US

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: GARY M CATENAC **PRES** 04/09/2009