

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146231

FILED
Aug 28, 2012
Secretary of State

Entity Name: CATENAC CUSTOM HOMES, INC.

Current Principal Place of Business:

2577 GRAND CYPRESS BLVD
PALM HARBOR, FL 34684

New Principal Place of Business:

2625 KEYSTONE ROAD
SUITE 4
TARPON SPRINGS, FL 34688

Current Mailing Address:

PO BOX 100
TARPON SPRINGS, FL 34688

New Mailing Address:

2625 KEYSTONE ROAD
SUITE 4
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:

BLACKWELL, WORTH T
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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/D
Name: CATENAC, GARY M
Address: 1712 RICHARD ERVIN PARKWAY
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: GARY M CATENAC

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date