

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100394

Entity Name: CATAPANO CONSTRUCTION, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

3129 SW SEABOARD AVE.
PALM CITY, FL 34990

New Principal Place of Business:

6150 NE 136 STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

3129 SW SEABOARD AVE.
PALM CITY, FL 34990

New Mailing Address:

6150 NE 136 STREET
OKEECHOBEE, FL 34972

FEI Number: 20-5524578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATAPANO, RICKY P
3129 SW SEABOARD AVE.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CATAPANO, RICKY P
6150 NE 136 STREET
OKEECHOBEE, FL 34972 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: RICKY CATAPANO

06/29/2009

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: D () Delete
Name: CATAPANO, RICKY P
Address: 3129 SW SEABOARD AVE.
City-St-Zip: PALM CITY, FL 34990 US

Title: OFF (X) Delete
Name: CATAPANO, ADELE M
Address: 3129 SW SEABOARD AVE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CATAPANO, RICKY P
Address: 6150 NE 136 STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

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: RICKY CATAPANO

D

06/29/2009

Electronic Signature of Signing Officer or Director

Date