

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100394

FILED
Jun 13, 2012
Secretary of State

Entity Name: CATAPANO CONSTRUCTION, INC.

Current Principal Place of Business:

6150 NE 136 STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

1900 KANNER HIGHWAY
BUILDING 4 UNIT 207
STUART, FL 34994

Current Mailing Address:

6150 NE 136 STREET
OKEECHOBEE, FL 34972

New Mailing Address:

1900 KANNER HIGHWAY
BUILDING 4 UNIT 207
STUART, FL 34994

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
6150 NE 136 STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

CATAPANO, RICKY P
1900 KANNER HIGHWAY
BUILDING 4 UNIT 207
STUART, FL 34994 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:

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CATAPANO, RICKY P
Address: 1900 KANNER HIGHWAY
City-St-Zip: BUILDING 4 UNIT 207, FL 34994 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: RICKY P CATAPANO

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date