

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113614

FILED
Jan 17, 2011
Secretary of State

Entity Name: KATALINA CONSTRUCTION, INC

Current Principal Place of Business:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

45 FRIENDSHIP WAY
RIVANNA GOLF CLUB
PALMYRA, VA 22963

New Mailing Address:

698 CLUB VIEW DR.
KESWICK, VA 22947

FEI Number: 26-1172608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: VSTD
Name: DINGER, SAMUEL
Address: 709 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

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: SAMUEL DINGER

VSTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date