

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134575

Entity Name: CATALANO HOLDINGS, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

918 E NEW HAVEN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

918 E NEW HAVEN AVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 74-3252985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, SHAWN P
918 E NEW HAVEN AVE
MELBOURNE, FL 32901 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: D
Name: CATALANO, SHAWN P
Address: 2535 MARIETTA STREET
City-St-Zip: PALM BAY, FL 32905

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: SHAWN CATALANO

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date