

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004425

FILED
Apr 07, 2009
Secretary of State

Entity Name: P. MICHAEL CATANIA ENTERPRISES, INC.

Current Principal Place of Business:

P.MICHAEL CATANIA ENT. INC.
2456 SE 10TH ST.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

P.MICHAEL CATANIA ENT. INC.
2456 SE 10TH ST.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0382243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, CATANIA III
2456 SE 10TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CATANIA III, PETER M
2456 SE 10TH ST.
POMPANO BEACH, FL 33062 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: PETER M. CATANIA III

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATANIA, PETER III
Address: 2456 SE 10TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: D () Delete
Name: CATANIA, PETER III
Address: 2456 SE 10TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATANIA, PETER M III
Address: 2456 SE 10TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33062

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: PETER M. CATANIA III

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date