2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 All Secretary of State DOCUMENT # P94000066722 LOUIS J. CATANIA, INC. Principal Place of Business Mailing Address 2279 SEMINOLE BEACH RD. 2279 SEMINOLE BEACH RD. **ÄTLANTIC BEACH FL 32333 ATLANTIC BEACH FL 32333** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 23-2246345 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATANIA, LOUIS J Street Address (P.O. Box Number is Not Acceptable) 2279 SEMINOLE BEACH RD. ATLANTIC BEACH FL 32333 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Square, typed or min editional of reduction agent and trail financesco (NOTE: Registered Agent eignature required when coincitating) DATE FILE NOW!!!: FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. 🔃 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT; F Addition Defete TITLE CATANIA, STEPHANIE NAME STREET ADDRESS 2279 SEMINOLE BEACH RD STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL CITY-S1-ZIP ☐' Dereie TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP U00000811584 02/12/08-80013-006 - 500₀₀00 - Addition Derete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Dalete THLE Change Addition NAME STREET ADDRESS STREE! ADDRESS GITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition IIIE ☐ Defete TETLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-2IP De ete THE Charige Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LOUIS J. Catania

Discrete Figure 5