

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066722

Entity Name: LOUIS J. CATANIA, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2279 SEMINOLE BEACH RD.
#4
ATLANTIC BEACH, FL 32333

Current Mailing Address:

2279 SEMINOLE BEACH RD.
#4
ATLANTIC BEACH, FL 32333

FEI Number: 23-2246345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2279 SEMINOLE RD.
#4
ATLANTIC BEACH, FL 32233

New Mailing Address:

2279 SEMINOLE RD.
#4
ATLANTIC BEACH, FL 32233

Name and Address of Current Registered Agent:

CATANIA, LOUIS J
2279 SEMINOLE BEACH RD.
#4
ATLANTIC BEACH, FL 32333 US

Name and Address of New Registered Agent:

CATANIA, LOUIS J
2279 SEMINOLE RD.
#4
ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: CATANIA, STEPHANIE
Address: 2279 SEMINOLE RD #4
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: PRES
Name: CATANIA, LOUIS J
Address: 2279 SEMINOLE ROAD #4
City-St-Zip: ATLANTIC BEACH, FL 32233 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: STEPHANIE CATANIA

Electronic Signature of Signing Officer or Director

ST

03/17/2011

Date