2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066722

Entity Name: LOUIS J. CATANIA, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2279 SEMINOLE RD.

#4

ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

2279 SEMINOLE RD.

#4

ATLANTIC BEACH, FL 32233

FEI Number: 23-2246345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATANIA, LOUIS J 2279 SEMINOLE RD.

#1

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 Date

OFFICERS AND DIRECTORS:

Title: S1

 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 ST 01/10/2012