2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092536

Entity Name: CATENAC GULFWYND, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2625 KEYSTONE RD STE 5 TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

2625 KEYSTONE RD STE 5 TARPON SPRINGS, FL 34688 US

FEI Number: 65-0540464 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:

ENGLANDER, LEONARD S 5959 CENTRAL AVE SUITE 201 ST PETERSBURG, FL 33710 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.

in the State of Florida.

SIGNATURE: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PVST () Delete
 Title:
 PVST (X) Change () Addition

 Name:
 CATENAC, GARY M
 Name:
 CATENAC, GARY M

 Address:
 1080 SKYE LANE
 Address:
 1712 RICHARD ERVIN PARKWAY

City-St-Zip: PALM HARBOR, FL 34683 Address. 17/2 RICHARD ERVIN PARRWAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete Title: D (X) Change () Addition Name: CATENAC, GARY M Name: CATENAC, GARY M

Address: 1080 SKYE LANE Address: 1712 RICHARD ERVIN PARKWAY
City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: TARPON SPRINGS, FL 34688

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: GARY M CATENAC PRES 04/09/2009