

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000093634

FILED
Dec 06, 2005
Secretary of State

Entity Name: CATANZARO CONSTRUCTION COMPANY

Current Principal Place of Business:

461 OLD OAK CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

461 OLD OAK CIRCLE
PALM HARBOR, FL 34683 US

Current Mailing Address:

461 OLD OAK CIRCLE
PALM HARBOR, FL 34683

New Mailing Address:

461 OLD OAK CIRCLE
PALM HARBOR, FL 34683 US

FEI Number: 59-3540007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K
2310 W. BAY DR.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

LOVELACE, WILLIAM K
401 S. LINCOLN AVE.
CLEARWATER, FL 33756 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: WILLIAM K. LOVELACE

12/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATANZARO, JON
Address: 504 HILLSBOROUGH ST.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: 3CATANZANO, PAMELA M
Address: 504 HILLSBOROUGH ST.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATANZARO, JON J PRES
Address: 461 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP (X) Change () Addition
Name: CATANZANO, PAMELA M VP
Address: 461 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JON J. CATANZARO

P

12/06/2005

Electronic Signature of Signing Officer or Director

Date