2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101602

Entity Name: CATAWBA, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6235 S.E. CHARLESTON PLACE G-103 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

6235 S.E. CHARLESTON PLACE G-103 HOBE SOUND, FL 33455

FEI Number: 65-0880539 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:

SOPKO, JAMES
2307 S.E. MONTEREY ROAD
STUART, FL 34996 US
SOPKO, JAMES
853 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 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: 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MACK, RAYMOND E JR

Address: 6235 S.E. CHARLESTON PLACE G-103 Address: 6235 S.E. CHARLESTON PLACE G-103

City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

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: RAYMOND E. MACK JR. PRES 03/23/2009