

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045394

Entity Name: MARY ANN CATRONIO, INC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

5061 NW 95 DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5061 NW 95 DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5061 NW 95 DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

5061 NW 95 DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0930240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATONIO, MARY A
5061 NW 95 DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CATRONIO, MARY A
5061 NW 95 DRIVE
CORAL SPRINGS, FL 33076 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: RON CATRONIO

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATRONIO, MARYANN
Address: 5061 NW 95 DRIVE
City-St-Zip: CORAL SPRING, FL 33076

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: MARYANN CATRONIO

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date