

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036595

FILED
Mar 14, 2011
Secretary of State

Entity Name: EXECUTIVE ONE CATERING, INC.

Current Principal Place of Business:

10814 CANYON BAY LANE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

4749 N CONGRESS AVE
BOYNTON BEACH, FL 33462

Current Mailing Address:

10814 CANYON BAY LANE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 20-8703124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIRA, EDDIE
10814 CANYON BAY LANE
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

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: P
Name: BEIRA, EDDIE
Address: 10814 CANYON BAY LANE
City-St-Zip: BOYNTON BEACH, FL 33473

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: EDDIE BEIRA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date