

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000062304

Entity Name: ALL OCCASION CATERER, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3592 ALOMA AVE, STE 2
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5329 CYPRESS RESERVE PLACE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 26-0242521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, THOMAS J
5329 CYPRESS RESERVE PLACE
WINTER PARK, FL 32792 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,D
Name: ASCOUGH, HOWARD D
Address: 708 LAUREL COURT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP,D
Name: MARTIN, CATHY
Address: 5329 CYPRESS RESERVE PLACE
City-St-Zip: WINTER PARK, FL 32792 US

Title: T,D
Name: MARTIN, THOMAS J
Address: 5329 CYPRESS RESERVE PLACE
City-St-Zip: WINTER PARK, FL 32792 US

Title: S,D
Name: ASCOUGH, CYNDI
Address: 708 LAUREL COURT
City-St-Zip: CASSELBERRY, FL 32707

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: THOMAS MARTIN

TREA

04/15/2011

Electronic Signature of Signing Officer or Director

Date