

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000064062

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** AMARIE'S BANQUET & CATERING, INC.

**Current Principal Place of Business:**

7620 S US HWY 41  
DUNNELLON, FL 34432

**New Principal Place of Business:**

3887 N LECANTO HWY  
BEVERLY HILLS, FL 34465

**Current Mailing Address:**

7620 S US HWY 41  
DUNNELLON, FL 34432

**New Mailing Address:**

3887 N LECANTO HWY  
BEVERLY HILLS, FL 34465

**FEI Number:** 27-0658361

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SESTITO, CHARLENE  
1063 W LAKE VALLEY CT.  
HERNANDO, FL 34442 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: D  
Name: FERO, LANSE K  
Address: 1063 W LAKE VALLEY CT.  
City-St-Zip: HERNANDO, FL 34442

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: LANSE K FERO

PRES

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date