

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003820

Entity Name: MOBILE EVENT CATERING, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

2641 4TH ST.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2641 SW 4TH ST.
BOYNTON BEACH, FL 33435

Current Mailing Address:

2641 4TH ST.
BOYNTON BEACH, FL 33435

New Mailing Address:

2641 SW 4TH ST.
BOYNTON BEACH, FL 33435

FEI Number: 27-2103016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIDENBACH, MELINDA M
2641 4TH ST.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

REIDENBACH, MELINDA M
2641 SW 4TH ST.
BOYNTON BEACH, FL 33435 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: MELINDA REIDENBACH

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIMA, STEVEN B
Address: 16114 BORMET DR.
City-St-Zip: TINLEY PARK, IL 60477

Title: VP
Name: REIDENBACH, MELINDA M
Address: 2641 SW 4TH ST.
City-St-Zip: BOYNTON BEACH, FL 33435

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: STEVE ZIMA

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date