

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525628

FILED
Mar 04, 2009
Secretary of State

Entity Name: CATERERS OF TAMPA, INC.

Current Principal Place of Business:

8300 N. NEBRASKA AVE.
TAMPA, FL 336043107

New Principal Place of Business:

Current Mailing Address:

8300 N. NEBRASKA AVE.
TAMPA, FL 336043107

New Mailing Address:

PO BOX 8096
TAMPA, FL 336748096 US

FEI Number: 59-1721796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATER, JOHN MICHAEL
8300 NEBRASKA AVE
TAMPA, FL 33604 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BIDWILL, C W JR
Address: 22 REGENT WOOD RD
City-St-Zip: NORTH FIELD, IL 60093

Title: TD () Delete
Name: HATER, JAMES P
Address: CHARLEVOIX 400 MARTIN RD
City-St-Zip: CHARLEVOIX, MI

Title: PD () Delete
Name: HATER, JOHN M.
Address: 1508 S. TRASK ST.
City-St-Zip: TAMPA, FL 336295533

Title: SD () Delete
Name: BIDWILL, C.W. JR
Address: 22 REGENT WOOD ROAD
City-St-Zip: NORTHFIELD, IL 60093

Title: SD () Delete
Name: HEILE, JOHN D
Address: 554 DAVENPORT AVE
City-St-Zip: CINCINNATI, OH 452041361

Title: ATD () Delete
Name: JOHNSTON, JR, WILLIAM
Address: 8901 COUNTY LINE RD.
City-St-Zip: BURR RIDGE, IL 60527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BIDWILL, C W JR
Address: 22 REGENT WOOD RD
City-St-Zip: NORTH FIELD, IL 60093 US

Title: TD (X) Change () Addition
Name: HATER, JAMES P
Address: CHARLEVOIX MFG 400 MARTIN RD
City-St-Zip: CHARLEVOIX, MI 49720 US

Title: PD (X) Change () Addition
Name: HATER, JOHN M.
Address: 1508 S. TRASK ST.
City-St-Zip: TAMPA, FL 336295533 US

Title: ASD (X) Change () Addition
Name: MARY PATTON
Address: P O BOX 54188
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: ATD (X) Change () Addition
Name: HEILE, JOHN D
Address: 1937 MIMOSA TRAIL
City-St-Zip: FLORENCE, KY 41042 US

Title: ATD (X) Change () Addition
Name: JOHNSTON, JR, WILLIAM
Address: 8901 COUNTY LINE RD.
City-St-Zip: BURR RIDGE, IL 60521 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M. HATER

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date