

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002318

FILED
Jan 16, 2009
Secretary of State

Entity Name: HOLE-N-ONE SPORTS CATERING, INC.

Current Principal Place of Business:

1034 NO. SONORA CR.
ORANGE, CA 92869

New Principal Place of Business:

Current Mailing Address:

1034 NO. SONORA CR.
ORANGE, CA 92869

New Mailing Address:

FEI Number: 33-0471880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, GLORIA
251 BAYSHORE DRIVE
CAPE CORAL, FL 39040 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: P () Delete
Name: MASTROIANNI, JOHN A
Address: 4861 SAN JACINTO CR. EAST
City-St-Zip: FALLBROOK, CA 92028

Title: V () Delete
Name: MASTROIANNI, DEBRA C
Address: 4861 SAN JACINTO CR. EAST
City-St-Zip: FALLBROOK, CA 92028

Title: V () Delete
Name: MASTROIANNI, THERESA
Address: 1034 NO. SONORA CR.
City-St-Zip: ORANGE, CA 92869

Title: ST () Delete
Name: MASTROIANNI, MICHAEL
Address: 1034 NO. SONORA CR.
City-St-Zip: ORANGE, CA 92869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MASTROIANNI

ST

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date