

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002318

FILED
Jan 03, 2012
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:

6860 VANDERBILT ST
CHINO, CA 91710

Current Mailing Address:

1034 NO. SONORA CR.
ORANGE, CA 92869

New Mailing Address:

6860 VANDERBILT ST
CHINO, CA 91710

FEI Number: 33-0471880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: MASTROIANNI, JOHN A
Address: 4861 SAN JACINTO CR. EAST
City-St-Zip: FALLBROOK, CA 92028

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

Title: V
Name: MASTROIANNI, THERESA
Address: 6860 VANDERBILT ST
City-St-Zip: CHINO, CA 91710

Title: ST
Name: MASTROIANNI, MICHAEL
Address: 6860 VANDERBILT ST
City-St-Zip: CHINO, CA 91710

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: THERESA MASTROIANNI

VP

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date