

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48431

FILED
Jan 15, 2009
Secretary of State

Entity Name: A JOY WALLACE CATERING PRODUCTION, INC.

Current Principal Place of Business:

8501 S.W. 129 TERRACE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8501 S.W. 129 TERRACE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0085041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JOY J PRESIDE
13722 S.W. 101 AVENUE
MIAMI, FL 33176 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: D () Delete
Name: WALLACE, JOY J PRES.
Address: 13722 S.W. 101ST AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: WALLACE, RICHARD E VP
Address: 13722 S.W. 101ST AVE.
City-St-Zip: MIAMI, FL 33176 US

Title: SEC () Delete
Name: HANRAHAN, MARYANN P SECRETA
Address: 8501 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: CABRERA, ADELEE V SECRETA
Address: 8501 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33156

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: JOY WALLACE

PRES

01/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date