

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78583

FILED
Apr 16, 2009
Secretary of State

Entity Name: H & S RESTAURANT & CATERING SERVICES, INC.

Current Principal Place of Business:

9485 SW 160TH ST #5
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9485 SW 160TH ST #5
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0122703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSHEAD, VIVIENNE
7975 SW 161 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SMITH, MELVIN
9485 SW 160 ST
PALMETTO BAY, FL 33157 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: MELVIN SMITH

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MELVIN
Address: 9485 SW 160 ST
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: PERRIN, TERRY
Address: 9485 SW 160 ST
City-St-Zip: MIAMI, FL 33157

Title: SECR () Delete
Name: SMITH, ANDRE
Address: 9125 SW 203 TERR
City-St-Zip: MIAMI, FL 33189

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:

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: MELVIN SMITH

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date