

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46632

FILED
Mar 14, 2011
Secretary of State

Entity Name: CALYPSO CATERERS INC.

Current Principal Place of Business:

458 S CYPRESS RD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

458 S CYPRESS RD
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0184776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERNOSKY, CHARLES A.
1730 SW 4TH AVE
POMPANO BEACH, FL 33060 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: PS
Name: TERNOSKY, CHARLES A.
Address: 1730 SW 4TH AVE
City-St-Zip: POMPANO BEACH, FL

Title: VT
Name: TERNOSKY, LORA K
Address: 1730 SW 4TH AVE
City-St-Zip: POMPANO BCH, FL

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: CHARLES TERNOSKY

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date