

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88853

Entity Name: BILLS' CATERING, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

2167 S. BAYSHORE DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2167 S. BAYSHORE DRIVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0062341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, WILLIAM
2167 S. BAYSHORE DR.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HANSEN, WILLIAM
2528 MONTEREY CT.
WESTON, FL 33327 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HANSEN, WILLIAM M.,
Address: 2167 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: HANSEN, TERESA T.,
Address: 2167 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HANSEN, WILLIAM M.,
Address: 2528 MONTEREY CT
City-St-Zip: WESTON, FL 33327

Title: DST (X) Change () Addition
Name: HANSEN, TERESA T.,
Address: 2528 MONTEREY CT
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA HANSEN

DST

01/22/2007

Electronic Signature of Signing Officer or Director

Date