

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000019447

**Entity Name:** UNTOUCHABLES CATERING CO., INC.

**FILED**  
**Jun 26, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

931 ARDILLITA CT  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

2320 SHADY LANE  
GROVELAND, FL 34736

**Current Mailing Address:**

931 ARDILLITA CT  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

2320 SHADY LANE  
GROVELAND, FL 34736

**FEI Number:** 59-3709101

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YASSEN, ERIC J  
931 ARDILLITA COURT  
WINTER SPRINGS, FL 32708 US

**Name and Address of New Registered Agent:**

YASSEN, ERIC J  
2320 SHADY LANE  
GROVELAND, FL 34736 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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/26/2009

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: YASSEN, ERIC J  
Address: 931 ARDILLITA COURT  
City-St-Zip: WINTER SPRINGS, FL 32708

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCEO (X) Change ( ) Addition  
Name: YASSEN, ERIC J  
Address: 2320 SHADY LANE  
City-St-Zip: GROVELAND, FL 34736

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: ERIC J. YASSEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PCEO

06/26/2009

\_\_\_\_\_  
Date