

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019447

FILED
Feb 21, 2011
Secretary of State

Entity Name: UNTOUCHABLES CATERING CO., INC.

Current Principal Place of Business:

2320 SHADY LANE
GROVELAND, FL 34736

New Principal Place of Business:

2320 SHADY LANE
GROVELAND, FL 34736 US

Current Mailing Address:

2320 SHADY LANE
GROVELAND, FL 34736

New Mailing Address:

2320 SHADY LANE
GROVELAND, FL 34736 US

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
2320 SHADY LANE
GROVELAND, FL 34736 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: PCEO
Name: YASSEN, ERIC J
Address: 2320 SHADY LANE
City-St-Zip: GROVELAND, FL 34736 US

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: ERIC JON YASSEN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date