

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072569

FILED  
Feb 18, 2008  
Secretary of State

Entity Name: EMERALD HILLS CATERING COMPANY, INC.

**Current Principal Place of Business:**

4100 N HILLS DR  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4100 N HILLS DR  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 65-1037464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIANOS, JAMES  
5901 SW 33 TERR  
HOLLYWOOD, FL 33312 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: GIANOS, JAMES  
Address: 5901 SW 33 TERR  
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP ( ) Delete  
Name: GIANOS, GEORGE  
Address: 7640 WESTWOOD DR APT 420  
City-St-Zip: TAMARAC, FL 33321

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GIANOS, GEORGE  
Address: 3501 KEYSER AVE UNIT 22  
City-St-Zip: HOLLYWOOD, FL 33021

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: GEORGE GIANOS

VP

02/18/2008

Electronic Signature of Signing Officer or Director

Date