

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100090

Entity Name: DENISES'S CATERING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11904 REEDY CREEK DR
#10
ORLANDO, FL 32836

New Principal Place of Business:

11630 DARLINGTON DRIVE
ORLANDO, FL 32837

Current Mailing Address:

11904 REEDY CREEK DR
#10
ORLANDO, FL 32836

New Mailing Address:

11630 DARLINGTON DRIVE
ORLANDO, FL 32837

FEI Number: 59-3754478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, DENISE
11904 REEDY CREEK DR
#10
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MACHADO, DENISE
11630 DARLINGTON DRIVE
ORLANDO, FL 32837 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: DENISE MACHADO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MACHADO, DENISE
Address: 11904 REEDY CREEK DR #10
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MACHADO, DENISE
Address: 11630 DARLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32837 US

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: DENISE MACHADO

PVST

04/29/2008

Electronic Signature of Signing Officer or Director

Date