

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100090

Entity Name: DENISES'S CATERING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11630 DARLINGTON DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

1122 DONEGAN AVE.
KISSIMMEE, FL 34744

Current Mailing Address:

11630 DARLINGTON DRIVE
ORLANDO, FL 32837

New Mailing Address:

3181 QUEEN ALEXANDRIA DR.
KISSIMMEE, FL 34744

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
11630 DARLINGTON DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MACHADO, DENISE
3181 QUEEN ALEXANDRIA DR.
KISSIMMEE, FL 34744 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MACHADO, DENISE
Address: 3181 QUEEN ALEXANDRIA DR.
City-St-Zip: KISSIMMEE, FL 34744 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: DENISE MACHADO

PVST

04/27/2011

Electronic Signature of Signing Officer or Director

Date