2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010985

City-St-Zip:

SAINT PETERSBURG, FL 33713

Entity Name: ALL IN ONE CATERING, INC.

FILED Jul 08, 2009 Secretary of State

Current Principal Place of Business:			New Principal Pl	New Principal Place of Business:	
2619 23RE ST PETER	D AVE N RSBURG, FL	33713			
Current Mailing Address:			New Mailing Address:		
2619 23RE ST PETER	D AVE N RSBURG, FL	33713			
FEI Number	: 03-0434283	FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Addre	Name and Address of New Registered Agent:	
GOETZ, S 2619 23RI SAINT PE		FL 33713 US			
	e named entity e of Florida.	submits this statement for the p	ourpose of changing its regis	tered office or registered agent, or both,	
SIGNATUI	RE:				
Electronic Signature of Registered Agent			ent	Date	
		93(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHA	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	GOETZ, SHAR 2619 23RD AV		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	GOETZ, JOEL 2619 23RD AV) Delete E. N SBURG, FL 33713	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	VPT (GOETZ, ELLE 2619 23RD AV		Title: Name: Address:	() Change () Addition	

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.

City-St-Zip:

SIGNATURE: SHARON GOETZ D 07/08/2009