

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010985

FILED
Jan 10, 2012
Secretary of State

Entity Name: ALL IN ONE CATERING, INC.

Current Principal Place of Business:

2619 23RD AVE N
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2619 23RD AVE N
ST PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 03-0434283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, SHARON
2619 23RD AVE N
SAINT PETERSBURG, FL 33713 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: D
Name: GOETZ, SHARON
Address: 2619 23RD AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: PS
Name: GOETZ, JOEL
Address: 2619 23RD AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VPT
Name: GOETZ, ELLEN
Address: 2619 23RD AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33713

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: JOEL GOETZ

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01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date