

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094525

Entity Name: HEAVENLY CATERING, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

622 EUGUINA STREET,
SUITE A
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7343
TALLAHASSEE, FL 32314 US

New Mailing Address:

FEI Number: 45-0485888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, PATRICIA
711 BROOKRIDGE DRIVE
TALLAHASSEE, FL 32305 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: PVD
Name: WILLIAMS, PATRICIA
Address: 711 BROOKRIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

Title: STD
Name: SECRETARY TREASURER
Address: 711 BROOKRIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

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: PATRICIA WILLIAMS

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date