

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078684

FILED
Jan 28, 2011
Secretary of State

Entity Name: TWO BROTHERS & A FRIEND CATERING, INC.

Current Principal Place of Business:

103 N. COMET AVENUE
CLEARWATER, FL 33765

New Principal Place of Business:

103 N. COMET AVENUE
CLEARWATER, FL 33765 US

Current Mailing Address:

103 N. COMET AVENUE
CLEARWATER, FL 33765

New Mailing Address:

103 N. COMET AVENUE
CLEARWATER, FL 33765 US

FEI Number: 65-1196680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVRES, JAMES
103 N. COMET AVENUE
CLEARWATER, FL 33765 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: PD
Name: MAVRES, JAMES
Address: 103 N. COMET AVENUE
City-St-Zip: CLEARWATER, FL 33765 US

Title: SD
Name: ALOIZAKIS, ANTHONY
Address: 1996 BONNIE COURT
City-St-Zip: DUNEDIN, FL 34689 US

Title: TD
Name: PASTIS, WILLIAM
Address: 1768 BELL KEENE ROAD
City-St-Zip: CLEARWATER, FL 33756 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: JAMES MAVRES

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date