

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024753

FILED
Jul 23, 2008
Secretary of State

Entity Name: EXPRESS CATERING COMPANY, INC.

Current Principal Place of Business:

335 53RD CRT
VERO BEACH, FL 32968

New Principal Place of Business:

4607 BETHEL CREEK DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

335 53RD CIRCLE
VERO BEACH, FL 32968

New Mailing Address:

4607 BETHEL CREEK DRIVE
VERO BEACH, FL 32963

FEI Number: 51-0497962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACICCA, GLENN
335 53RD CIRCLE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

PACICCA, GLENN
4607 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 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:

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PACICCA, GLENN
Address: 335 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32968

Title: VTD () Delete
Name: PACICCA, SUZANNE
Address: 335 53RD CRT
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PACICCA, GLENN
Address: 4607 BETHEL CREEK DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VTD (X) Change () Addition
Name: PACICCA, SUZANNE
Address: 4607 BETHEL CREEK DRIVE
City-St-Zip: VERO BEACH, FL 32963

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.

SIGNATURE: GLENN PACICCA

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07/23/2008

Electronic Signature of Signing Officer or Director

Date