

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024753

FILED
Apr 25, 2012
Secretary of State

Entity Name: EXPRESS CATERING COMPANY, INC.

Current Principal Place of Business:

4607 BETHEL CREEK DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

396 11TH AVENUE
VERO BEACH, FL 32962

Current Mailing Address:

4607 BETHEL CREEK DRIVE
VERO BEACH, FL 32963

New Mailing Address:

396 11TH AVENUE
VERO BEACH, FL 32962

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
4607 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PACICCA, GLENN
396 11TH AVENUE
VERO BEACH, FL 32962 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: GLENN PACICCA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PACICCA, GLENN
Address: 396 11TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: VTD
Name: PACICCA, SUZANNE
Address: 396 11TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

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: SUZANNE PACICCA

VTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date