2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055048

2519 HWY 98 WEST

MARY ESTHER, FL 32569

Address:

City-St-Zip:

Entity Name: CATERING TO YOU OF NW FLORIDA INC.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1260 SOUTH FERDON BLVD CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** P O BOX 72 MARY ESTHER, FL 32569 FEI Number: 20-0936065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHOENER, PAMELA R 426 MARY ESTHER CUTOFF FORT WALTON BEACH, FL 32548 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SHIRAH, JAMES C JR Name: Name: 2519 HWY 98 WEST Address: Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: KUEBLER, CHARLES W Name:

Address:

City-St-Zip:

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: JAMES SHIRAH PRES 01/28/2009