

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093321

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE EXECUTIVE'S CHEF CATERING CORP.

Current Principal Place of Business:

10901 ROOSEVELT BLVD
STE 800D
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10901 ROOSEVELT BLVD
STE 800D
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 83-0399248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAYER, BRENT P D
11901 4TH ST N
UNIT 10206
ST. PETERSBURG, FL 33716 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: D
Name: SHAYER, BRENT P
Address: 11901 4TH ST N, #10206
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: D
Name: KARAMELAS, ELIZABETH J
Address: 11901 4TH ST N, #10206
City-St-Zip: ST. PETERSBURG, FL 33716 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: BRENT P. SHAYER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date