

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101332

FILED
Mar 24, 2009
Secretary of State

Entity Name: HAUTE CUISINE CATERERS OF PARKLAND, INC.

Current Principal Place of Business:

6750 UNIVERSITY DR.
POMPAN0 BEACH, FL 33067

New Principal Place of Business:

Current Mailing Address:

6750 UNIVERSITY DR.
SUITE 970
POMPAN0 BEACH, FL 33067

New Mailing Address:

FEI Number: 20-1588258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOU, PETER
4308 MADISON ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BOUER, PETER
4308 MADISON ST.
HOLLYWOOD, FL 33021 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: PETER BOUER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUER, PETER P D
Address: 350 EAST LAS OLAS BLVD. #970
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: BOUER, RENEE D VP-S
Address: 1191 NW 100TH WAY
City-St-Zip: PLANTATION, FL 33322

Title: T () Delete
Name: BOUER, ELLEN T
Address: 4308 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOUER, PETER P D
Address: 350 EAST LAS OLAS BLVD. #970
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: PETER BOUER

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date