

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140961

Entity Name: CATERING 2 PERFECTION, INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

6182 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

10801 STARKEY RD
STE 104
SEMINOLE, FL 33777

Current Mailing Address:

6182 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

10801 STARKEY RD
STE 104
SEMINOLE, FL 33777

FEI Number: 35-2238980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFER, HORST
6182 PARK BLVD
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

RUFFER, HORST
10801 STARKEY RD
STE 104
SEMINOLE, FL 33777 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:

05/27/2010

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: P
Name: RUFFER, HORST
Address: 10801 STARKEY RD
City-St-Zip: SEMINOLE, FL 33777

Title: V
Name: RUFFER, JACQUELINE
Address: 10801 STARKEY RD
City-St-Zip: SEMINOLE, FL 33777

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: JACQUELINE RUFFER

VP

05/27/2010

Electronic Signature of Signing Officer or Director

Date