

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064413

Entity Name: MPCATERING,INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
224-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
224-A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3302933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, MARTY
9330 NW 31 PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KESSLER, MARTY S,T
9330 NW 31 PLACE
SUNRISE, FL 33351 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: MARTY KESSLER

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSLER, SHARON
Address: 9330 NW 31 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: S,T () Delete
Name: KESSLER, MARTY
Address: 9330 NW 31 PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTY KESSLER

S,T

02/04/2009

Electronic Signature of Signing Officer or Director

Date