

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113021

FILED
Mar 10, 2008
Secretary of State

Entity Name: THERE'S NO PLACE LIKE YOUR HOME, PERSONAL CHEF SERVICE, INC.

Current Principal Place of Business:

1824 OLD BEACH RD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

36 TARRAGONA CT
ST AUGUSTINE, FL 32086

Current Mailing Address:

1824 OLD BEACH RD
ST AUGUSTINE, FL 32080

New Mailing Address:

36 TARRAGONA CT
ST AUGUSTINE, FL 32086

FEI Number: 14-1935423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMSACK, JEFFREY J
1824 OLD BEACH RD
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BLUMSACK, JEFFREY J
36 TARRAGONA CT.
ST AUGUSTINE, FL 32086 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

03/10/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUMSACK, JEFFREY J
Address: 1824 OLD BEACH RD
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUMSACK, JEFFREY J
Address: 36 TARRAGONA CT
City-St-Zip: ST AUGUSTINE, FL 32086

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: JEFFREY J BLUMSACK

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date