

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146817

FILED
Sep 27, 2012
Secretary of State

Entity Name: FLY BY CAFE & CATERING, INC.

Current Principal Place of Business:

4900 US HIGHWAY 1 NORTH
BUILDING A - SUITE 900
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

11049 OAK RIDGE DRIVE NORTH
JACKSONVILLE, FL 32225

New Mailing Address:

12496 MASTERS RIDGE DR.
JACKSONVILLE, FL 32225

FEI Number: 04-3831198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: BISTRICKY, JOHN J
Address: 4900 US HIGHWAY 1 NORTH #900
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VD
Name: CANEPA, MARY J
Address: 4900 US HIGHWAY 1 NORTH #900
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: JOHN BISTRICKY

PRES

09/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date