2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042293

Entity Name: GERMONIE'S CATERING, INC.

FILED May 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6822 COLONY OAKS LANE ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

6822 COLONY OAKS LANE ORLANDO, FL 32818

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE VARISTE, GERMONIE

6822 COLONY OAKS LANE
ORLANDO, FL 32818 US

DEVARISTE, GERMONIE
6822 COLONY OAKS LANE
ORLANDO, FL 32818 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: GERMONIE DEVARISTE 05/04/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: DE VARISTE, GERMONIE DEVARISTE, GERMONIE Name: Name: 6822 COLONY OAKS LANE Address: 6822 COLONY OAKS LANE Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818

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: GERMONIE DEVARISTE MRS. 05/04/2008