

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045572

FILED
Apr 29, 2009
Secretary of State

Entity Name: KATHY'S CATERINGS & CONFERNECS INC.

Current Principal Place of Business:

5214 NEW KING RD
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

5214 NEW KING RD
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 64-0949552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BURNICES D
6062 TOYOTA DR
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

DAVIS, KATHY A OWNER
11125 WINGATE RD
JACKSONVILLE, FL 32218 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: KATHY DAVIS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KATHY, DAVIS
Address: 11125 WINGATE RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: P () Delete
Name: DAVIS, KATHY
Address: 11125 WINGATE RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Delete
Name: DAVIS, CLARENCE JR
Address: 11125 WINGATE RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: T () Delete
Name: KATHY, DAVIS
Address: 11125 WINGATE RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Delete
Name: KATHY, DAVIS
Address: 11125 WINGATE RD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY DAVIS

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date