

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103388

Entity Name: PRESTIGE CATERING, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

4406 EXCHANGE AVE
SUITE 141
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4406 EXCHANGE AVE
SUITE 141
NAPLES, FL 34104

New Mailing Address:

FEI Number: 41-2212934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, JAY S
4000 STONESTHROW CT
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

WOLFSON, JAY S
14529 INDIGO LAKES CIRCLE
NAPLES, FL 34119 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: JAY WOLFSON

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WOLFSON, JAY S
Address: 14529 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

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: JAY WOLFSON

MBR

02/20/2011

Electronic Signature of Signing Officer or Director

Date