

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136814

FILED
Mar 11, 2012
Secretary of State

Entity Name: ELLY'S GREAT IMPASTA CATERING, INC.

Current Principal Place of Business:

1748 AUSTRALIAN AVE
SUITE 6
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1748 AUSTRALIAN AVE
SUITE15
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

2361 OAK TREE LANE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-8194011 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONGENEEL, ALIDA
2361 OAK TREE LANE
WEST PALM BEACH, FL 33409 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: P
Name: JONGENEEL, ALIDA
Address: 2361 OAK TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: VAN SCHAFFELAAR, CORNELIS J
Address: 2361 OAK TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33409

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: A.JONGENEEL

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date