2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002957

Entity Name: FANTOZZI'S CATERING, INC.

FILED May 02, 2010 Secretary of State

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

821 FIFTH AVENUE SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

501 GOODLETTE ROAD SUITE B204 NAPLES, FL 34102 US

FEI Number: 59-1360517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FANTOZZI, ANGELO 3051 HORIZON LANE APT # 1808 NAPLES, FL 34109 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:

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:

Title:

Name: FANTOZZI, BRAD

Address: 3051 HORIZON LANE, #1808

City-St-Zip: NAPLES, FL 34109

Title: VP

 Name:
 FANTOZZI, BRADLEY

 Address:
 305 HORIZON LANE, #1808

 City-St-Zip:
 NAPLES, FL 34109

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: ANGELO FANTOZZI P 05/02/2010