

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028864

Entity Name: BELCO CATERING, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

100 SOUTH ANDREW AVE
POMPANO BEACH, FL 330693222

New Principal Place of Business:

1250 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

100 SOUTH ANDREW AVE
POMPANO BEACH, FL 330693222

New Mailing Address:

1250 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442

FEI Number: 61-1524444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, JOHN W
100 SOUTH ANDREW AVE
POMPANO BEACH, FL 330693222 US

Name and Address of New Registered Agent:

BELCHER, JOHN W
1250 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BELCHER, JOHN W
Address: 1250 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN W BELCHER

PST

01/18/2011

Electronic Signature of Signing Officer or Director

Date