2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032005

Entity Name: ALL EVENT CATERING, INC.

FILED Apr 26, 2012 Secretary of State

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

400 COREY AVENUE, 2ND FLOOR 7200 66TH NORTH

ST PETE BEACH, FL 33706 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

400 COREY AVENUE, 2ND FLOOR 7700 SUN ISLAND DR

ST PETE BEACH, FL 33706 606 SOUTH PASADENA, FL 33707

FEI Number: 20-8657153 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:

MCNAMARA, TERRANCE P ESQ.,
400 COREY AVENUE, 2ND FLOOR
700 SUN ISLAND DR

ST PETE BEACH, FL 33706 US 606 SOUTH PASADENA, FL 33707 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: JOHN CALABRISI 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 CALABRISI, JOHN

 Address:
 7700 SUN ISLAND DR 606

 City-St-Zip:
 SOUTH PASADENA, FL 33707

Title: D

 Name:
 CALABRISI, JOHN

 Address:
 7700 SUN ISLAND DR 606

 City-St-Zip:
 SOUTH PASADENA, FL 33707

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 CALABRISI PRES 04/26/2012