

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045626

Entity Name: CHARDONNAY CATERING INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

9339 ALT. A1A
UNIT 13
LAKE PARK, FL 33408 US

Current Mailing Address:

9339 ALT. A1A
UNIT 13
LAKE PARK, FL 33408 US

FEI Number: 20-8836246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9339 ALT. A1A
UNIT 13
LAKE PARK, FL 33403 US

New Mailing Address:

9339 ALT. A1A
UNIT 13
LAKE PARK, FL 33403 US

Name and Address of Current Registered Agent:

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 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

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: D,P () Delete
Name: EUCALITTO, FRANK
Address: 4533 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: EUCALITTO, GRETCHEN M
Address: 5080 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK EUCALITTO

D,P

06/11/2008

Electronic Signature of Signing Officer or Director

Date