

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000050568

Entity Name: THREE CATERING, INC.

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

7800 DREW CIRCLE #17  
FT. MYERS, FL 33967 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

4155 SW 130TH AVENUE  
SUITE 208  
MIAMI, FL 33175 US

## **New Mailing Address:**

13335 SW 124 ST  
SUITE 209  
MIAMI, FL 33186 US

FEI Number: 26-0139814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

KANOUSE, KEITH J ESQ  
KANOUSE & WALKER, P.A.  
2255 GLADES RD - STE 324 ATRIUM  
BOCA RATON, FL 33431 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: GASS, JAMES  
Address: 22553 SAWFISH TERRACE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP  
Name: MCGINLEY, DENNIS  
Address: 11800 SW 112 AVENUE  
City-St-Zip: MIAMI, FL 33176

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: DENNIS MCGINLEY

VP

01/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date