

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050568

Entity Name: THREE CATERING, INC.

FILED
Feb 09, 2012
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:

13335 SW 124 ST
SUITE 209
MIAMI, FL 33186 US

New Mailing Address:

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:

GASS, JIM
13335 SW 124 ST #209
MIAMI, FL 33186 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: DENNIS MCGINLEY

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GASS, JAMES
Address: 13335 SW 124 ST #209
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MCGINLEY, DENNIS
Address: 13335 SW 124 ST #209
City-St-Zip: MIAMI, FL 33186

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date