

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065557

Entity Name: CIRCLE CATERERS INC.

FILED  
Jun 17, 2009  
Secretary of State

## Current Principal Place of Business:

22191 POWERLINE ROAD  
SUITE 1C  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

22191 POWERLINE ROAD  
SUITE 1C  
BOCA RATON, FL 33433 US

## New Mailing Address:

FEI Number: 26-0675510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 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: DPST ( ) Delete  
Name: GOLDBERG, GARY  
Address: 17657 FOXBOROUGH LANE  
City-St-Zip: BOCA RATON, FL 33496 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY GOLDBERG

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date