

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083773

FILED
Jul 07, 2008
Secretary of State

Entity Name: PALM BEACH CORPORATE CATERING INC.

Current Principal Place of Business:

9764 KAMENA CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

100 SUNRISE AVENUE
#C4
PALM BEACH, FL 33480 US

Current Mailing Address:

9764 KAMENA CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

100 SUNRISE AVENUE
#C4
PALM BEACH, FL 33480 US

FEI Number: 26-0591045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSIMO, KEELI D
9764 KAMENA CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MASSIMO, KEELI D
8012 STIRRUP CAY COURT
BOYNTON BEACH, FL 33436 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: KEELI D MASSIMO

07/07/2008

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: P () Delete
Name: MASSIMO, KEELI D OWNER
Address: 9764 KAMENA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP () Delete
Name: MASSIMO, DANIEL L
Address: 9764 KAMENA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSIMO, KEELI D
Address: 8012 STIRRUP CAY COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S (X) Change () Addition
Name: MASSIMO, KEELI D
Address: 8012 STIRRUP CAY COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: KEELI D MASSIMO

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date