2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121410

Entity Name: BAYSTAR CATERING, INC

Current Principal Place of Business:	**New Principal Place of Business:**
18395 GULF BLVD #103 INDIAN SHORES, FL 33785	18395 GULF BLVD. #103 INDIAN SHORES, FL 33785

Current Mailing Address:	**New Mailing Address:**
18395 GULF BLVD #103 INDIAN SHORES, FL 33785	18395 GULF BLVD. # 103 INDIAN SHORES, FL 33785

FEI Number: 26-2181902   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CHIVAS, FRANK N 18395 GULF BLVD, STE. 103 INDIAN ROCKS BEACH, FL 33785 US	CHIVAS, FRANK PRES 18395 GULF BLVD, #103 INDIAN SHORES, FL 33785 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: FRANK R. CHIVAS   03/27/2009
_____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,S   ( ) Delete
Name: CHIVAS, FRANK
Address: 18395 GULF BLVD #103
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S   (X) Change ( ) Addition
Name: CHIVAS, FRANK
Address: 18395 GULF BLVD #103
City-St-Zip: INDIAN SHORES, FL 33785

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 R. CHIVAS   PRES   03/27/2009
_____
            Electronic Signature of Signing Officer or Director   Date