

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126522

FILED
Apr 30, 2008
Secretary of State

Entity Name: ATLANTIC ROYAL CATERING INC.

Current Principal Place of Business:

3412 N OCEAN BLVD
SUITE N
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3100 NE 49 STREET
APT. 901
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3412 N OCEAN BLVD
SUITE S
FORT LAUDERDALE, FL 33308

New Mailing Address:

3412 N OCEAN BLVD
SUITE S
FORT LAUDERDALE, FL 33308

FEI Number: 26-1506927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLIO, MICHAEL J
3100 NE 49 STREET
APT. 901
FT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLIO, MICHAEL J
Address: 9100 NE 49 STREET, APT 901
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: KACHELE, TATIANA P
Address: 1900 S OCEAN BLVD, APT. 3B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP () Delete
Name: KACHELE, FRANZ D
Address: 1900 S OCEAN BLVD, APT 3B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLLIO, MICHAEL J
Address: 3100 NE 49 STREET, APT 901
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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: TATIANA P. KACHELE

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date