

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007652

FILED
Apr 29, 2009
Secretary of State

Entity Name: MICHELE'S CATERING, INC.

Current Principal Place of Business:

5204 SE HARROLD TERRACE
STUART, FL 34997 US

New Principal Place of Business:

4533 SE DIXIE HWY
STUART, FL 34997 US

Current Mailing Address:

5204 SE HARROLD TERRACE
STUART, FL 34997 US

New Mailing Address:

4533 SE DIXIE HWY
STUART, FL 34997 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STUART T
5204 SE HARROLD TERRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

JONES, STUART T
1423 SE LEGACY COVE CIRCLE
STUART, FL 34997 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: STUART JONES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JONES, STUART T
Address: 5204 SE HARROLD TERRACE
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JONES, STUART T
Address: 1423 SE LEGACY COVE CIRCLE
City-St-Zip: STUART, FL 34997 US

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: STUART JONES

MR.

04/29/2009

Electronic Signature of Signing Officer or Director

Date