

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025794

FILED
Apr 29, 2011
Secretary of State

Entity Name: DENNIS JAY CATERING, INC.

Current Principal Place of Business:

315 EUCALYPTUS ST
#2
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

415 42 ST.
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

315 EUCALYPTUS ST
#2
WEST PALM BEACH, FL 33401 US

New Mailing Address:

415 42 ST.
WEST PALM BEACH, FL 33407 US

FEI Number: 26-2268945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, JOSEPH
4512 N. FLAGLER DR.
SUITE 306
WEST PALM BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: P
Name: BUSS, DENNIS
Address: 4512 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: SEC
Name: BUSS, DENNIS
Address: 4512 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby 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 all other like empowered.

SIGNATURE: DENNIS J BUSS

CHEF

04/29/2011

Electronic Signature of Signing Officer or Director

Date