

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031624

FILED
Apr 22, 2011
Secretary of State

Entity Name: PRECISION CATERING INC

Current Principal Place of Business:

5504 LAPOINT DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

1554 BOWMANS TRAIL
LAKELAND, FL 33809

Current Mailing Address:

5504 LAPOINT DRIVE
LAKELAND, FL 33809

New Mailing Address:

1554 BOWMANS TRAIL
LAKELAND, FL 33809

FEI Number: 26-2269376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, DUSTIN
5504 LAPOINT DRIVE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

OLSON, DUSTIN L
1554 BOWMANS TRAIL
LAKELAND, FL 33809 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: DUSTIN OLSON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLSON, DUSTIN L
Address: 1554 BOWMANS TRAIL
City-St-Zip: LAKELAND, FL 33809 US

Title: VP
Name: OLSON, HEATHER R
Address: 1554 BOWMANS TRAIL
City-St-Zip: LAKELAND, FL 33809 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: DUSTIN OLSON

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date