

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034975

Entity Name: BURNEY CATERING, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

1467 PATRICIA AVENUE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1467 PATRICIA AVENUE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-2355940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNEY, MONICA
1421 MLK STREET NORTH
SAFETY HARBOR, FL 34695 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOKER, MAXINE
Address: 1467 PATRICIA AVENUE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP () Delete
Name: BURNEY, MONICA
Address: 1421 MLK STREET NORTH
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: S () Delete
Name: SALPH, CANDICE
Address: 1742 N. WASHINGTON AVENUE
City-St-Zip: CLEARWATER, FL 33755 US

Title: TREA () Delete
Name: GILGHREST, LADWAYNA
Address: 1555 LONG STREET
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MONICA E. BURNEY

VP

06/30/2009

Electronic Signature of Signing Officer or Director

Date