

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041087

FILED
Apr 28, 2010
Secretary of State

Entity Name: CHEFF ELLIS CATERING, INC.

Current Principal Place of Business:

4340 NW 3RD PLACE
PLANTATION, FL 33317

New Principal Place of Business:

4340 NW 3RD PLACE
PLANTATION, FL 33317 US

Current Mailing Address:

4340 NW 3RD PLACE
PLANTATION, FL 33317

New Mailing Address:

4340 NW 3RD PLACE
PLANTATION, FL 33317 US

FEI Number: 26-2370549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MICHAEL
4340 NW 3RD PLACE
PLANTATION, FL 33317 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
Name: ELLIS, MICHAEL
Address: 4340 NW 3RD PLACE
City-St-Zip: PLANTATION, FL 33317 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: MICHAEL ELLIS

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date