

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043894

Entity Name: L'HERMITAGE CATERING, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3045 NORTH FEDERAL HIGHWAY
38
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3045 NORTH FEDERAL HIGHWAY
38
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-2515686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAND, MARCI
4109 CARRIAGE DR
L-1
POMPANO BEACH, FL 33069 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: BOLAND, MARCI
Address: 3045 NORTH FEDERAL HIGHWAY # 40
City-St-Zip: FT. LAUDERDALE, FL 33306

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: M. BOLAND

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date