## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000059688

Apr 24, 2011 Secretary of State

Entity Name: A PERFECT SETTING, CATERING & EVENTS, INC.

**New Principal Place of Business: Current Principal Place of Business:** 402 SUWANNEE AVE. BRANFORD, FL 32008 **Current Mailing Address: New Mailing Address:** 402 SUWANNEE AVE BRANFORD, FL 32008 FEI Number: 30-0492466 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARZLOFF, LOUISE 1906 SE RIVER DR. BRANFORD, FL 32008 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** 

Title:

MARZLOFF, LOUISE Name: 1906 SE RIVER DR. Address: City-St-Zip: BRANFORD, FL 32008

Title:

LAND, JAMES M Name:

Address: 198 SE RIVERSIDE W.DR. BRANFORD, FL 32008 City-St-Zip:

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: LOUISE MARZLOFF Ρ 04/24/2011