

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059688

FILED
Apr 05, 2012
Secretary of State

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

Current Principal Place of Business:

402 SUWANNEE AVE.
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

402 SUWANNEE AVE.
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 30-0492466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: V
Name: LAND, JAMES M
Address: 198 SE RIVERSIDE W.DR.
City-St-Zip: BRANFORD, FL 32008

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

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date