

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068247

FILED
Jun 24, 2009
Secretary of State

Entity Name: LAND OR SEA CATERING, INC.

Current Principal Place of Business:

4513 SOUTH OCEAN BLVD
SUITE 6
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

800 NE BAY COVE STREET
BOCA RATON, FL 33487 US

Current Mailing Address:

4513 SOUTH OCEAN BLVD
SUITE 6
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

800 NE BAY COVE STREET
BOCA RATON, FL 33487 US

FEI Number: 27-0431530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOONAN, ROBERT J
4513 SOUTH OCEAN BLVD
SUITE 6
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

NOONAN, ROBERT J
800 NE BAY COVE STREET
BOCA RATON, FL 33487 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: ROBERT J. NOONAN

06/24/2009

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: NOONAN, ROBERT J
Address: 4513 SOUTH OCEAN BLVD - SUITE 6
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOONAN, ROBERT J
Address: 800 NE BAY COVE STREET
City-St-Zip: BOCA RATON, FL 33487 US

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: ROBERT J. NOONAN

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date