

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078785

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: CORPORATE CATERERS IV INC.

## Current Principal Place of Business:

4155 SW 130TH AVE, #208  
MIAMI, FL 33175

## New Principal Place of Business:

4208 OXFORD ROAD  
JACKSONVILLE, FL 32210

## Current Mailing Address:

4155 SW 130TH AVE, #208  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 26-3236815      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GASS, JIM  
4155 SW 130TH AVE, #208  
MIAMI, FL 33175      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

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: GASS, JIM  
Address: 22553 SAWFISH TERRACE  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Change (X) Addition  
Name: MCGINLEY, DENNIS  
Address: 8142 SW 119 CT  
City-St-Zip: MIAMI, FL 33183

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: DENNIS MCGINLEY

VP

06/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date