

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004621

FILED
Apr 24, 2012
Secretary of State

Entity Name: DELROSE PLACE AND CATERING SERVICES, INC.

Current Principal Place of Business:

352 PEERLESS STREET
LEHIGH ACRES, FL 33974

New Principal Place of Business:

270 BETH STACEY RD
C-5
LEHIGH ACRES, FL 33936

Current Mailing Address:

352 PEERLESS STREET
LEHIGH ACRES, FL 33974

New Mailing Address:

FEI Number: 27-1652190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRON, DELROY A
352 PEERLESS STREET
LEHIGH ACRES, FL 33974 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: COO
Name: FERRON, DELROY A
Address: 352 PEERLESS STREET
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: CFO
Name: FERRON, ROSEMARIE A
Address: 352 PEERLESS STREET
City-St-Zip: LEHIGH ACRES, FL 33974 US

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: ROSEMARIE FERRON

CFO

04/24/2012

Electronic Signature of Signing Officer or Director

Date