2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047806

Entity Name: THE CATERING COMPANY OF TAMPA BAY INC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4313 W. KENNEDY BLVD. TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4313 W. KENNEDY BLVD. TAMPA, FL 33609 US

FEI Number: 27-2865283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOX, MICHAEL SOLAR, JENNIFER
6023 S. 2ND STREET 4313 W. KENNEDY BLVD
TAMPA, FL 33611 US TAMPA, FL 33609 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: JENNIFER SOLAR 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOLAR, JENNIFER

 Address:
 4313 W. KENNEDY BLVD

 City-St-Zip:
 TAMPA, FL 33609

Title: VP

Name: PENA, ROBERT L JR
Address: 4313 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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: JENNIFER SOLAR PRES 05/01/2012