

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065571

FILED
May 10, 2011
Secretary of State

Entity Name: CATERED FIT CORP

Current Principal Place of Business:

140 S. DIXIE HIGHWAY
SUITE 1009
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

140 S. DIXIE HIGHWAY
SUITE 1009
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-3213942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDEN, ADAM M
140 S. DIXIE HIGHWAY
SUITE 1009
HOLLYWOOD, FL 33020 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: VP
Name: LAWRENCE, JAMES
Address: 611 SW 113 WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P
Name: FRIDEN, ADAM
Address: 140 S DIXIE HIGHWAY SUITE 1009
City-St-Zip: HOLLYWOOD, FL 33020

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: ADAM FRIDEN

P

05/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date