2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# P11000022924

Entity Name: HOLLYWOOD CATERERS CORP

Current Principal Place of Business:

3314 64TH STREET WEST
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

3408 15TH STREET WEST
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

3314 64TH STREET WEST
LEHIGH ACRES, FL 33971 US

New Mailing Address:

3408 15TH STREET WEST
LEHIGH ACRES, FL 33971 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAGEN, MICHAEL S ESQ
6249 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HAGEN, MICHAEL S
6249 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 33919 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: MICHAEL S. HAGEN 04/13/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSEN, JOHN
Address: 3314 64TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP
Name: ANDERSEN, ERNST
Address: 3314 64TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: MICHAEL S. HAGEN RA 04/13/2012
Electronic Signature of Signing Officer or Director Date