

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000040124

Entity Name: THE CATERED LIFE INC.

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

1008 SE PORT SAINT LUCIE BLVD.
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1008 SE PORT SAINT LUCIE BLVD.
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 45-2028256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CISSY
165 NW HIBISCUS STREET
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SMITH, JERALD
165 NW HIBISCUS STREET
PORT SAINT LUCIE, FL 34983 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: JERALD SMITH

10/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARROLL, KATIE
Address: 18341 RIDGEVIEW CT.
City-St-Zip: TEQUESTA, FL 33469

Title: VD
Name: SMITH, CHRISSY
Address: 5520 OLD MYSTIC CT.
City-St-Zip: JUPITER, FL 33458

Title: STD
Name: SMITH, JERALD
Address: 165 NW HIBISCUS ST.
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: JERALD SMITH

STD

10/18/2012

Electronic Signature of Signing Officer or Director

Date