

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: CATERING BY MCGUIRES, INC.

Current Principal Place of Business:

600 E. GREGORY ST.
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

600 E. GREGORY ST.
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-3172785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM M
600 E. GREGORY ST.
PENSACOLA, FL 32502 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: DST
Name: MARTIN, WILLIAM M
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501

Title: DP
Name: MARTIN, MOLLY M
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501

Title: D
Name: JAMES, MARTIN
Address: 600 E GREGORY ST.
City-St-Zip: PENSACOLA, FL 32502 US

Title: D
Name: MARTIN, AMY
Address: 600 E GREGORY ST.
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: ADAMS, SHAY
Address: 600 E GREGORY ST.
City-St-Zip: PENSACOLA, FL 32502

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: SHAY ADAMS

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date