

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024975

Entity Name: GOURMET CATERING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2500 TAMIAMI TR NO
UNIT #111
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2500 TAMIAMI TR NO
UNIT #111
NAPLES, FL 34103 US

New Mailing Address:

288 BURNING TREE DR
NAPLES, FL 34105 US

FEI Number: 65-0474880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, PEGGY
288 BURNING TREE DR.
NAPLES, FL 34105 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: PTD
Name: LAVIGNE, PEGGY
Address: 288 BURNING TREE DR.
City-St-Zip: NAPLES, FL 34105

Title: VSD
Name: LAVIGNE, PHIL
Address: 288 BURNING TREE DR.
City-St-Zip: NAPLES, FL 34105

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: PEGGY LAVIGNE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date