

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034502

Entity Name: BANQUET MASTERS, II, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6152 126TH AVE NO
LARGO, FL 33773 US

New Principal Place of Business:

C/O 8100 PARK BLVD # 201
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6152 126TH AVE NO
LARGO, FL 33773 US

New Mailing Address:

C/O 8100 PARK BLVD # 201
PINELLAS PARK, FL 33781 US

FEI Number: 59-3240536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO JR, JOSEPH R
6152 126TH AVE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

AMATO JR, JOSEPH R
C/O 8100 PARK BLVD # 201
PINELLAS PARK, FL 33781 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMATO, JOSEPH R JR
Address: C/O 8100 PARK BLVD # 201
City-St-Zip: PINELLAS PARK, FL 33781

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: JOSEPH AMATO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date