

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001041

FILED
Jan 29, 2009
Secretary of State

Entity Name: MARGARET ANN'S CATERING, INC.

Current Principal Place of Business:

5625 4TH ST N
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

516 16TH AVE NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

PO BOX 7743
ST. PETERSBURG, FL 33734 US

FEI Number: 59-3354673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MARGARET A
516-16TH AVENUE NE
ST. PETERSBURG, FL 33704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, MARGARET A
Address: 516-16TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: WILSON, JOHN D
Address: 516-16TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: SAPP, JOHN L
Address: 3657 PACES VALLEY ROAD NW
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILSON, JOHN D
Address: 666 GREENWICH STREET APT 214
City-St-Zip: NEW YORK, NY 10014

Title: D (X) Change () Addition
Name: SAPP, JOHN L
Address: 2908 YALE COURT SE
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARET ANN WILSON

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date