

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007373

FILED
Feb 28, 2007
Secretary of State

Entity Name: KEN-ROSE CATERING INC.

Current Principal Place of Business:

3897 N HAVERHILL ROAD
SUITE 128
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

3897 N HAVERHILL ROAD
SUITE 128
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

4188 WESTROADS DRIVE
SUITE 108
RIVIERA BEACH, FL 33407 US

New Mailing Address:

4188 WESTROADS DRIVE
SUITE 108
RIVIERA BEACH, FL 33407 US

FEI Number: 65-0734599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, KEVIN
4960 ELSWORTH WAY
W PALM BEACH, FL 33417 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: P () Delete
Name: KENNY, KEVIN
Address: 4960 ELSWORTH WAY
City-St-Zip: W PALM BEACH, FL 33417

Title: VP () Delete
Name: GANNON, ROSARIO C.
Address: 4960 ELSWORTH WAY
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN P KENNY

MR

02/28/2007

Electronic Signature of Signing Officer or Director

Date