

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042228

FILED
Apr 21, 2011
Secretary of State

Entity Name: WINTERBOURNE CATERING SERVICES, INC.

Current Principal Place of Business:

2104 WINTERBOURNE WEST
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7100
ORANGE PARK, FL 320735594

New Mailing Address:

PO BOX 7100
ORANGE PARK, FL 320735594 US

FEI Number: 59-3515502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEE, KARRIE F
2590 RIVER PLACE LN
ORANGE PARK, FL 320736128 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: D
Name: MASSEE, KARRIE F
Address: 2590 RIVER PLACE LN
City-St-Zip: ORANGE PARK, FL 320736128 US

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: KARRIE F. MASSEE

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date