

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170035

FILED
Apr 30, 2012
Secretary of State

Entity Name: OUTDOOR KITCHENS BY DESIGN, INC.

Current Principal Place of Business:

3051 NAUTILUS ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

688-B KINGSLEY AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

P.O. BOX 1585
ORANGE PARK, FL 32267

New Mailing Address:

FEI Number: 52-2447131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, BRIAN K
1590 LE BARON AVE
JACKSONVILLE, FL 32207 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: ALLEN, MARK S
Address: 688-B KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: EWELL, THOMAS
Address: 1028 THREE FORKS COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MARK S. ALLEN

D

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date