

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102103

FILED
Apr 20, 2011
Secretary of State

Entity Name: BROWARD CUSTOM KITCHENS, INC.

Current Principal Place of Business:

1721 N POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1721 N POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3188102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: P
Name: JOSEPH, WAKSMACKI
Address: 1721 NO POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: DAVID, WAKSMACKI
Address: 1721 NO POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST
Name: DAWN, MAGGIO
Address: 1721 NO POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: DAWN MAGGIO

S/T

04/20/2011

Electronic Signature of Signing Officer or Director

Date