

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030613

Entity Name: WOW KITCHENS, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

950 CLAY ST.
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

1456 SILVER BELL LANE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

950 CLAY ST.
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

1456 SILVER BELL LANE
FLEMING ISLAND, FL 32003 US

FEI Number: 26-2246689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, ARCHIE L II
950 CLAY ST.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

WEBER, ARCHIE L II
1456 SILVER BELL LANE
FLEMING ISLAND, FL 32003 US

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: ARCHIE L. WEBER II

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBER, ARCHIE L II
Address: 950 CLAY ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBER, ARCHIE L II
Address: 1456 SILVER BELL LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: ARCHIE L. WEBER II

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date