

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070363

Entity Name: KUGEL FIREPLACES, INC.

FILED  
Jan 09, 2011  
Secretary of State

**Current Principal Place of Business:**

7601 W. CARACAS ST.  
TAMPA, FL 33615

**New Principal Place of Business:**

8717GUNN HWY.  
ODESSA, FL 33556

**Current Mailing Address:**

7601 W. CARACAS ST.  
TAMPA, FL 33615

**New Mailing Address:**

FEI Number: 90-0604573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KUGEL, HORST M  
7601 W. CARACAS ST.  
TAMPA, FL 33615 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: PD  
Name: KUGEL, HORST M  
Address: 7601 W. CARACAS ST.  
City-St-Zip: TAMPA, FL 33615

Title: VD  
Name: KUGEL, MICHAEL  
Address: 7601 W. CARACAS ST.  
City-St-Zip: TAMPA, FL 33615

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: HORST M. KUGEL

PRES

01/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date