

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072254

Entity Name: AUNT D'S KITCHEN INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1129 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1129 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 37-1607999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERANDOZZI, CARYLE DENISE
620 SE CHAPMAN AVE
PORT ST LUCIE, FL 34984 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: PIERANDOZZI, CARYLE DENISE
Address: 620 SE CHAPMAN AVE
City-St-Zip: PORT ST LUCIE, FL 34984

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: DENISE PIERANDOZZI

PRES

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date