

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086479

Entity Name: FLORIDA KITCHENS DIRECT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1940 MURRELL ROAD
ROCKLEDGE, FL 32955

New Principal Place of Business:

100 TGK CIRCLE
ROCKLEDGE, FL 32955

Current Mailing Address:

100 TGK CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3538463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURFIN, JAMES T
100 TGK CIRCLE
ROCKLEDGE, FL 32955 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: MURFIN, JAMES T
Address: 100 TGK CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPST
Name: MURFIN, JAMES T
Address: 100 TGK CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: JAMES T. MURFIN

D

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date