

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050603

Entity Name: ULTIMATE OUTDOOR KITCHENS, INC.

Current Principal Place of Business:

2021 SUSSEX DR S
ORANGE PARK, FL 32073

Current Mailing Address:

2021 SUSSEX DR S
ORANGE PARK, FL 32073

FEI Number: 20-2630619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORDEN, BRIAN K
5132 SPRINGHAVEN RD
ORANGE PARK, FL 32065 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name BUSSEN, JOHN R
Address 2021 SUSSEX DR S
City-State-Zip: ORANGE PARK FL 32073

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: JOHN ROBERT BUSSEN

PRESIDENT

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date