

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99972

Entity Name: TAYLOR MADE KITCHENS, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

9230 BIRD ROAD
SUITE E
MIAMI, FL 33165 US

New Principal Place of Business:

9230 BIRD ROAD
SUITE C
MIAMI, FL 33165 US

Current Mailing Address:

9651 SW 77TH ST
MIAMI, FL 331733310 US

New Mailing Address:

FEI Number: 59-2443193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RYAN T.
9230 BIRD ROAD
SUITE E
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

NUNEZ, RYAN T.
9230 BIRD ROAD
SUITE C
MIAMI, FL 33165 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

02/05/2011

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: NUNEZ, CHERYL R.
Address: 9651 S.W. 77TH STREET
City-St-Zip: MIAMI, FL 331733310

Title: PD
Name: NUNEZ, RYAN T
Address: 14300 SW 113 LN
City-St-Zip: MIAMI, FL 33186

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: CHERYL R. NUNEZ

VP

02/05/2011

Electronic Signature of Signing Officer or Director

Date