## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99972

FILED Feb 03, 2012 Secretary of State

Entity Name: TAYLOR MADE KITCHENS, INC.

Current Principal Place of Business: New Principal Place of Business:

9230 BIRD ROAD SUITE C

MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

9651 SW 77TH ST MIAMI, FL 331733310 US

FEI Number: 59-2443193 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

 NUNEZ, RYAN T.
 9230 BIRD ROAD
 14600 SW 113 LN

 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: RYAN T. NUNEZ 02/03/2012

Electronic Signature of Registered Agent 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:
 14600 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 02/03/2012