

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07473

FILED
Jan 24, 2008
Secretary of State

Entity Name: RON SMITH KITCHENS, INC.

Current Principal Place of Business:

1942 8TH AVE. NORTH
LAKE WORTH, FL 33461 US

New Principal Place of Business:

837 W 13TH ST
STE 3
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1942 8TH AVE. NORTH
LAKE WORTH, FL 33461 US

New Mailing Address:

837 W 13TH ST
STE 3
RIVIERA BEACH, FL 33404 US

FEI Number: 59-2664991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDY
1942 8TH AVENUE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SMITH, RANDY
837 W 13TH ST
STE 3
RIVIERA BEACH, FL 33404 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, RANDY
Address: 18582 LAKE BEND DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY SMITH

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date