

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51997

FILED
Mar 19, 2012
Secretary of State

Entity Name: KITCHEN CABARET, INC.

Current Principal Place of Business:

C/O GREGORY K. WOOLEY
16295 S TAMiami TRAIL
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

C/O GREGORY K. WOOLEY
16295 S TAMiami TRAIL
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-2765512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLEY, GREGORY K.
1400 S.W. 48TH TER.
CAPE CORAL, FL 33914 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: PD
Name: WOOLEY, GREGORY K.
Address: 1400 S.W. 48TH TER.
City-St-Zip: CAPE CORAL, FL 33914

Title: S
Name: WOOLEY, SHERYL
Address: 1400 SW 48TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: V
Name: WOOLEY, JENNIFER
Address: 3375 SPRING HILL PARKWAY SE, #1017
City-St-Zip: SMYRNA, GA 30080

Title: T
Name: WAGNER, AMY
Address: 285 GRAPEVINE RUN
City-St-Zip: ATLANTA, GA 30350

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: GREGORY K. WOOLEY

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date