

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61925

FILED
Jan 30, 2011
Secretary of State

Entity Name: CRAFT MASTER KITCHENS, INC.

Current Principal Place of Business:

228 HIBISCUS STREET
UNIT #2
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

18150 120TH TRAIL N
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 59-2826381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, CHRIS
18150 120TH TRAIL NORTH
JUPITER, FL 33478 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: VD
Name: WOLFE, ANGELINA
Address: 18150 120TH TRAIL N
City-St-Zip: JUPITER, FL 33478

Title: PDST
Name: WOLFE, CHRISTOPHER
Address: 18150 120TH TRAIL N
City-St-Zip: JUPITER, FL 33478

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: CHRISTOPHER WOLFE

PD

01/30/2011

Electronic Signature of Signing Officer or Director

Date