

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76602

FILED
Mar 30, 2009
Secretary of State

Entity Name: KITCHEN ART OF SOUTH FLORIDA INC.

Current Principal Place of Business:

11866 WILES RD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11866 WILES RD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0121123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD KARPELES
11872 NW 2ND CT
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, GAIL
Address: 7281 LEMON GRASS DR
City-St-Zip: POMPANO BEACH, FL 33076

Title: S () Delete
Name: SYKES, WILLIAM
Address: 11866 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HAYNES, RILEY D
Address: 5768 N.W. 119TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: GAIL JONES

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date