

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L00207

FILED
Jun 19, 2007
Secretary of State**Entity Name:** CLYDE'S COMMERCIAL KITCHEN INSTALLERS, INC.**Current Principal Place of Business:**1850 S W 44TH AVENUE
HOLLYWOOD, FL 33023 US**New Principal Place of Business:**1480 NW 143 ST
MIAMI, FL 33167 US**Current Mailing Address:**1850 S W 44TH AVENUE
HOLLYWOOD, FL 33023 US**New Mailing Address:**1480 NW 143 ST
MIAMI, FL 33167 US**FEI Number:** 65-0183391**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, CLYDE
1850 S W 44TH AVENUE
HOLLYWOOD, FL 33023 US**Name and Address of New Registered Agent:**SMITH, CLYDE
1480 NW 143 ST
MIAMI, FL 33167 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:

Electronic Signature of Registered Agent

06/19/2007

Date**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: SMITH, CLYDE,
Address: 1751 N.E. 35TH WAY
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: SMITH, DOROTHY,
Address: 1751 N.E. 35TH WAY
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, CLYDE,
Address: 1480 NW 143 ST
City-St-Zip: MIAMI, FL 33167

Title: VP (X) Change () Addition
Name: SMITH, ANDREA,
Address: 1480 NW 143 ST
City-St-Zip: MIAMI, FL 33167

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: CLYDE SMITH

Electronic Signature of Signing Officer or Director

D

06/19/2007

Date