

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M76555

FILED
Dec 04, 2008
Secretary of State

Entity Name: CREATIVE KITCHEN CENTER, INC.

Current Principal Place of Business:

680 FARMERS MARKET RD.
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

680 FARMERS MARKET RD.
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 59-2780863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID M
801 SE KENDALL AVE.
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BORKOWSKI, ANN
3741 S.E. CANVASBACK PL.
STUART, FL 34997 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: ANN BORKOWSKI

12/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DAVID M
Address: 801 SE KENDALL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: T () Delete
Name: SMITH, DAVID M
Address: 801 SE KENDALL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: S () Delete
Name: SMITH, DAVID M
Address: 801 SE KENDALL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORKOWSKI, ANN
Address: 3741 S.E. CANVASBACK PL.
City-St-Zip: STUART, FL 34997

Title: T (X) Change () Addition
Name: ZIZZO, MARYANN
Address: 801 S.E. KENDALL AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: S (X) Change () Addition
Name: ZIZZO, MARYANN
Address: 801 SE KENDALL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: MARYANN ZIZZO

T

12/04/2008

Electronic Signature of Signing Officer or Director

Date