

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030255

FILED
Jun 23, 2009
Secretary of State

Entity Name: KITCHEN ART OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4333 SILVER STAR RD, STE 140
ORLANDO, FL 32808

New Principal Place of Business:

4333 SILVER STAR RD
SUITE 140
ORLANDO, FL 32808

Current Mailing Address:

4333 SILVER STAR RD, STE 140
ORLANDO, FL 32808

New Mailing Address:

PO BOX 701419
WABASSO, FL 32970

FEI Number: 65-1016374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPELES, RICHARD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, GAIL
Address: 11866 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: SINGER, ALAN J
Address: 4333 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN J. SINGER

VD

06/23/2009

Electronic Signature of Signing Officer or Director

Date