

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081582

Entity Name: KITCHEN ART, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11866 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11866 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1137759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S PILLINGER, P.A.
5541 UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

KARPELES, RICHARD L
11872 N.W. 2ND COURT
CORAL SPRINGS, FL 33071 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: RICHARD L. KARPELES

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, GAIL
Address: 11866 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: GAIL JONES

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date