

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099400

FILED
Feb 17, 2011
Secretary of State

Entity Name: KITCHEN CREATIONS OF HILLSBOROUGH COUNTY, INC.

Current Principal Place of Business:

11630 N DALE MABRY HWY.
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

11630 N DALE MABRY HWY.
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3573871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNABB, JEFFREY B
1813 AUDUBON TRAIL
LUTZ, FL 33549 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCNABB, JEFFREY B
Address: 11630 N DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618 US

Title: VD
Name: MCNABB, KEITH D
Address: 11630 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

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: JEFFREY MCNABB

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date