

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112161

FILED
Apr 30, 2007
Secretary of State

Entity Name: KITCHEN CONCEPTS, INC.

Current Principal Place of Business:

1454 RAILHEAD BLVD
NAPLES, FL 34110 US

New Principal Place of Business:

17161 ALICO CENTER RD
FORT MYERS, FL 33967 US

Current Mailing Address:

1454 RAILHEAD BLVD
NAPLES, FL 34110 US

New Mailing Address:

17161 ALICO CENTER RD
FORT MYERS, FL 33967 US

FEI Number: 71-0909002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, TERRY D
6447 WAVERLY GREEN WAY
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCGRATH, TERRY D
Address: 6447 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Delete
Name: SHEELEY, ROBERT L
Address: 8910 FALCON POINTE LOOP
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SHEELEY, ROBERT L
Address: 5324 BYWOOD ST
City-St-Zip: LEHIGH ACRES, FL 33971

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: TERRY MCGRATH

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date