

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042320

FILED
Apr 26, 2012
Secretary of State

Entity Name: PRO KITCHEN GALLERY, INC.

Current Principal Place of Business:

397 N. BABCOCK STREET
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

397 N. BABCOCK STREET
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-0022854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: CEOD
Name: PAK, SEI HWAN
Address: 397 N. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935

Title: PDST
Name: SALMON, MARK
Address: 396 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

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: SEI HWAN PAK

CEOD

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date