

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050487

Entity Name: WESTON KITCHENS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

131 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

131 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 72-1565579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKMAN, DOUGLAS A ESQ.
1265 FAIRFAX COURT
WESTON FLORIDA, FL 33326 US

Name and Address of New Registered Agent:

BLANKMAN, DOUGLAS A ESQ.
1130 N.W. 144TH AVENUE
PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

04/02/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LEPORE, LINO P
Address: 1265 FAIRFAX CT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LEPORE, LINO P
Address: 1130 NW 144TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: LINO P. LEPORE

Electronic Signature of Signing Officer or Director

DPS

04/02/2009

Date