

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086998

FILED
Apr 08, 2010
Secretary of State

Entity Name: RANCOURT KITCHENS, INC.

Current Principal Place of Business:

1020 CYPRESS AVE
SAINT CLOUD, FL 34769

New Principal Place of Business:

919 N.E. 10TH AVE.
POMPANO BEACH, FL 33060

Current Mailing Address:

1020 CYPRESS AVE
SAINT CLOUD, FL 34769

New Mailing Address:

919 N.E. 10TH AVE.
POMPANO BEACH, FL 33060

FEI Number: 45-0521923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCOURT, DONALD
1020 CYPRESS AVE
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

RANCOURT, DONALD
919 N.E. 10TH AVE.
POMPANO BEACH, FL 33060 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RANCOURT, DONALD
Address: 919 N.E. 10TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

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: DONALD RANCOURT

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date