

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097012

Entity Name: KITCHEN 845, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

845 VANDERBILT BEACH ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

845 VANDERBILT BEACH ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-0207345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX FINANCIAL STRATEGISTS, LLC
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DR.
SUITE 201
BONITA SPRINGS, FL 34134 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINBERG, DAVID
Address: 845 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108 US

Title: VP
Name: WEINBERG, VALERIE
Address: 845 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108 US

Title: T
Name: WEINBERG, VALERIE
Address: 845 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108 US

Title: S
Name: WEINBERG, DAVID
Address: 845 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108 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: DAVID A. WEINBERG

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date