

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102285

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE KITCHEN DIRECTOR, INC.

Current Principal Place of Business:

2525 DRANE FIELD ROAD
#12
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2525 DRANE FIELD ROAD
#12
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 43-2028816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ALAN D
5809 SPRING LAKE DRIVE
LAKELAND, FL 33811 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: DIR
Name: GREEN, ALAN D
Address: 2525 DRANE FIELD ROAD #12
City-St-Zip: LAKELAND, FL 33811

Title: SEC
Name: GREEN, MICHAEL A
Address: 2525 DRANE FIELD ROAD #12
City-St-Zip: LAKELAND, FL 33811

Title: PRES
Name: WARREN, MARK S PRES
Address: 2525 DRANE FIELD ROAD #12
City-St-Zip: LAKELAND, FL 33811

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: MARK WARREN

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date