

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118332

FILED
Apr 13, 2009
Secretary of State

Entity Name: CUSTOM OUTDOOR KITCHEN CONCEPTS, INC

Current Principal Place of Business:

8713 ATHENA CT
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3092
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 20-0331438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLY, JOHN R
8713 ATHENA CT
LEHIGH ACRES, FL 33971 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARATEA, VINCENT D
Address: 3865 WOODMERE PARK BLVD, SUITE #14
City-St-Zip: VENICE, FL 34293 US

Title: VP () Delete
Name: RHODES, DAVID M
Address: 3865 WOODMERE PARK BLVD, SUITE #14
City-St-Zip: VENICE, FL 34293 US

Title: VP () Delete
Name: HANLY, JOHN R
Address: 8713 ATHENA CT
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARATEA, VINCENT D
Address: 58 MARKER RD
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN HANLY

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date