

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122724

Entity Name: MYRON KITCHENS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2999 TURTLE DOVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

2999 TURTLE DOVE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 16-1690893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHENS, MYRON
869 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

KITCHENS, MYRON
2999 TURTLE DOVE
DELAND, FL 32724 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: MYRON S. KITCHENS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KITCHENS, MYRON
Address: 2999 TURTLE DOVE
City-St-Zip: DELAND, FL 32724 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: MYRON S. KITCHENS

MR.

03/21/2012

Electronic Signature of Signing Officer or Director

Date