

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000032513

FILED
May 03, 2007
Secretary of State**Entity Name:** OUTDOOR KITCHEN STORE, INC.**Current Principal Place of Business:**1200 STARKEY ROAD
SUITE 110
LARGO, FL 33771**New Principal Place of Business:****Current Mailing Address:**1200 STARKEY ROAD
SUITE 110
LARGO, FL 33771**New Mailing Address:****FEI Number:** 20-0773160**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STROSS, HOWARD C ESQ
1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677 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: D () Delete
Name: BUCK, RONALD G
Address: 1200 STARKEY ROAD, SUITE 110
City-St-Zip: LARGO, FL 33771 US

Title: D (X) Delete
Name: COVERT, JUDITH
Address: 1200 STARKEY ROAD, SUITE 110
City-St-Zip: LARGO, FL 33771 US

Title: D () Delete
Name: GLASS, RODNEY A
Address: 1200 STARKEY ROAD, SUITE 110
City-St-Zip: LARGO, FL 33771

Title: D (X) Delete
Name: PAULDICK, BP
Address: 12000 STARKEY ROAD 105
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCST (X) Change () Addition
Name: BUCK, RONALD G
Address: 1200 STARKEY ROAD, SUITE 110
City-St-Zip: LARGO, FL 33771 US

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

Title: P (X) Change () Addition
Name: GLASS, RODNEY A
Address: 1200 STARKEY ROAD, SUITE 110
City-St-Zip: LARGO, FL 33771

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

Title: VP () Change (X) Addition
Name: POULIOT, KEITH
Address: 1200 STARKEY ROAD #110
City-St-Zip: LARGO, FL 33771

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: RONALD BUCK

DCST

05/03/2007

Electronic Signature of Signing Officer or Director_____
Date