

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000032513

FILED
Oct 10, 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: DCST () Delete
Name: BUCK, RONALD G
Address: 1200 STARKEY ROAD, SUITE 110
City-St-Zip: LARGO, FL 33771 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: COVERT, JUDITH
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

10/10/2007

Electronic Signature of Signing Officer or Director

Date