

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032513

FILED  
Apr 26, 2012  
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:** DPST  
**Name:** BUCK, RONALD G  
**Address:** 1200 STARKEY ROAD, SUITE 110  
**City-St-Zip:** LARGO, FL 33771 US

**Title:** D  
**Name:** MILROY, RICHARD A  
**Address:** 1200 STARKEY ROAD, SUITE 110  
**City-St-Zip:** LARGO, FL 33771

**Title:** D  
**Name:** PAULDICK, B.  
**Address:** 3390 MASTERS DRIVE  
**City-St-Zip:** CLEARWATER, FL 33761

**Title:** D  
**Name:** COVERT, JUDITH  
**Address:** 1200 STARKEY ROAD #110  
**City-St-Zip:** LARGO, FL 33771

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:** RONALD BUCK

DPST

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date