

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034060

Entity Name: KITCHENS BY GREG, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

7510 124TH AVENUE
LARGO, FL 33773

New Principal Place of Business:

2561 E CR 478
WEBSTER, FL 33597

Current Mailing Address:

4690 SW 117TH LANE
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 20-0752999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRIN, GREG
7510 124TH AVENUE
LARGO, FL 33773 US

Name and Address of New Registered Agent:

PERRIN, GREG
4690 SW 117TH LANE
WEBSTER, FL 33597 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRIN, GREG
Address: 2561 E CR 478
City-St-Zip: WEBSTER, FL 33597

Title: VP
Name: PERRIN, MAUREEN
Address: 2561 E CR 478
City-St-Zip: WEBSTER, FL 33597

Title: VP
Name: PERRIN, CHRIS
Address: 2561 E CR 478
City-St-Zip: WEBSTER, FL 33597

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: MAUREEN PERRIN

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date