

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103611

FILED  
Mar 20, 2006  
Secretary of State

Entity Name: BUILT-RITE KITCHENS OF PALM COAST , INC.

## Current Principal Place of Business:

234 ST JOES PLAZA  
PALM COAST, FL 32137

## New Principal Place of Business:

7750 S US1 HWY  
BUNNELL, FL 32110 US

## Current Mailing Address:

234 ST JOES PLAZA  
PALM COAST, FL 32137

## New Mailing Address:

7750 S US1 HWY  
BUNNELL, FL 32110

FEI Number: 51-0514429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVENSON, DALE  
234 ST JOES PLAZA  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

STEVENSON, DALE  
7750 S US1 HWY  
BUNNELL, FL 32110 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: DALE STEVENSON

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GORDON, JOHN D  
Address: 234 ST JOES PLAZA  
City-St-Zip: PALM COAST, FL 32137

Title: D ( ) Delete  
Name: STEVENSON, DALE  
Address: 234 ST JOES PLAZA  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN D GORDON

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date