

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103611

FILED
Mar 29, 2007
Secretary of State

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

Current Principal Place of Business:

7750 S US1 HWY
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

7750 S US1 HWY
BUNNELL, FL 32110

New Mailing Address:

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
7750 S US1 HWY
BUNNELL, FL 32110 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

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: D (X) Change () Addition
Name: GORDON, JOHN D
Address: 7750 S. US HWY 1
City-St-Zip: BUNNELL, FL 32110

Title: D (X) Change () Addition
Name: STEVENSON, DALE
Address: 395 PALM COAST PARKWAY SW UNIT 1
City-St-Zip: PALM COAST, FL 32137

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 GORDON

D

03/29/2007

Electronic Signature of Signing Officer or Director

Date