

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103611

FILED
Apr 08, 2009
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:

7750 S US HWY 1
BUNNELL, FL 32110 US

Current Mailing Address:

PO BOX 354786
PALM COAST, FL 32135 US

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:

GORDON, JOHN
7750 S US1 HWY
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

GORDON, JOHN
7750 S US HWY 1
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: JOHN GORDON

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, JOHN D
Address: 7750 S. US HWY 1
City-St-Zip: BUNNELL, FL 32110

Title: V () Delete
Name: STEVENSON, DALE
Address: 395 PALM COAST PARKWAY SW UNIT 1
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: STEVENSON, ELIZABETH
Address: 395 PALM COAST PKWY. S.W. UNIT 1
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:

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

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: ELIZABETH STEVENSON

S

04/08/2009

Electronic Signature of Signing Officer or Director

Date