

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103611

FILED
Mar 25, 2011
Secretary of State

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

Current Principal Place of Business:

7750 S US HWY 1
BUNNELL, FL 32110 US

New Principal Place of Business:

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 US HWY 1
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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: STEVENSON, ELIZABETH
Address: 395 PALM COAST PKWY. S.W. UNIT 1
City-St-Zip: PALM COAST, FL 32137

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: JOHN GORDON

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date