

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016790

FILED
Aug 26, 2006
Secretary of State

Entity Name: KITCHEN RESURFACING, INC.

Current Principal Place of Business:

259 SE FIRST TERRACE
#5
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

259 SE FIRST TERRACE
#5
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 35-2246647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, GARY
10242 NW 47TH STREET
3
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

COX, BARRY J
259 SE FIRST TERRACE
BAY 3
DEERFIELD BEACH, FL 33441 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: BARRY COX JR

08/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, BARRY L JR
Address: 4502 N. FEDERAL HIGHWAY UNIT 215
City-St-Zip: LIGHT HOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARRY COX JR

PRES

08/26/2006

Electronic Signature of Signing Officer or Director

Date