

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050603

FILED
Apr 30, 2008
Secretary of State

Entity Name: ULTIMATE OUTDOOR KITCHENS, INC.

Current Principal Place of Business:

2021 SUSSEX DR S
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2021 SUSSEX DR S
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-2630619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSEN, NICOLE M
2021 SUSSEX DR S
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BUSSEN, JOHN R
2021 SUSSEX DR S
ORANGE PARK, FL 32073 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 R BUSSEN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSSEN, NICOLE M
Address: 2021 SUSSEX DR S
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: BUSSEN, JOHN R
Address: 2021 SUSSEX DR S
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Delete
Name: CHARLES, SUNTER
Address: 2364 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSSEN, JOHN R
Address: 2021 SUSSEX DR S
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: COURSON, BRIAN W
Address: 2408 RIDGEWOOD RD
City-St-Zip: JACKSONVILLE, FL 32207

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: JOHN R BUSSEN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date