

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094079

FILED
Apr 30, 2009
Secretary of State

Entity Name: FACTORY DIRECT KITCHENS INCORPORATED

Current Principal Place of Business:

6653 POWERS AVE.
SUITE 135
JACKSONVILLE, FL 32217

New Principal Place of Business:

6653 POWERS AVE.
SUITE 136
JACKSONVILLE, FL 32217

Current Mailing Address:

6653 POWERS AVE.
SUITE 135
JACKSONVILLE, FL 32217

New Mailing Address:

6653 POWERS AVE.
SUITE 136
JACKSONVILLE, FL 32217

FEI Number: 20-3120731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
6260 DUPONT STATION CT STE C
JACKSONVILLE, FL 32217 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: DP () Delete
Name: LAHEY, JOHN
Address: 1928 BARHAM CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: DVST () Delete
Name: ZIMMERMAN, ROBERT M
Address: 12382 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAHEY, JOHN
Address: 1305 PADOLA RD
City-St-Zip: ST AUGUSTINE, FL 32092

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: ROBERT M. ZIMMERMAN

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date