

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: FACTORY DIRECT KITCHENS INCORPORATED

Current Principal Place of Business:

6653 POWERS AVE.
SUITE 136
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6653 POWERS AVE.
SUITE 136
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-3120731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LAHEY, JOHN
6653 POWERS AVE
SUITE #136
JACKSONVILLE, FL 32217 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 LAHEY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LAHEY, JOHN
Address: 1305 PADOLA RD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: DVST
Name: ZIMMERMAN, ROBERT M
Address: 12518 DUNRAVEN TRAIL
City-St-Zip: JACKSONVILLE, FL 32223

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: ROBERT M. ZIMMERMAN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date