2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102103

Entity Name: BROWARD CUSTOM KITCHENS, INC.

FILED Apr 02, 2012 Secretary of State

1721 N POWERLINE ROAD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1721 N POWERLINE ROAD POMPANO BEACH, FL 33069

FEI Number: 20-3188102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHINS, LARRY V 4548 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOSEPH, WAKSMACKI
Address: 1721 NO POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

 Name:
 DAVID, WAKSMACKI

 Address:
 1721 NO POWERLINE ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: ST

Name: DAWN, MAGGIO

Address: 1721 NO POWERLINE ROAD City-St-Zip: POMPANO BEACH, FL 33069

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: DAWN M. MAGGIO ST 04/02/2012