

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154989

Entity Name: APEX KITCHENS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

175 NORTH CLEARY ROAD A-2
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

175 NORTH CLEARY ROAD A-2
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-3834401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, KENNETH
11096 NORTH 51ST COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SPENCER, KENNETH PRES
11096 NORTH 51ST COURT
ROYAL PALM BEACH, FL 33411 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: KENNETH SPENCER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCER, KENNETH
Address: 11906 NORTH 51ST COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: SPENCER, JOSHUA
Address: 11906 NORTH 51ST COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH SPENCER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date