

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154989

Entity Name: APEX KITCHENS, INC.

FILED  
Aug 28, 2009  
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 (X)

## Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

08/28/2009

Electronic Signature of Signing Officer or Director

Date