

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137000

Entity Name: THE KITCHEN STORE, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1177 CLARE AVE # 7
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1177 CLARE AVE # 7
WEST PALM BEACH, FL 33401

New Mailing Address:

2401 N LAKESIDE DRIVE
LAKE WORTH, FL 33460

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, JACK
2401 LAKESIDE DR
LAKEWORTH, FL 33460 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: PVST () Delete
Name: WEIR, JACK
Address: 2401 LAKESIDE DR
City-St-Zip: LAKEWORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WEIR, JACK
Address: 2401 LAKESIDE DR
City-St-Zip: LAKEWORTH, FL 33460

Title: VP () Change (X) Addition
Name: BERIRO, DEBORAH R
Address: 2401 N. LAKESIDE
City-St-Zip: LAKE WORTH, FL 33460

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: DEBORAH BERIRO

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date