

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094806

FILED
Apr 14, 2010
Secretary of State

Entity Name: QUALITY OUTDOOR KITCHENS INC.

Current Principal Place of Business:

4725 PINNACLE DRIVE
BRADENTON, FL 34208

New Principal Place of Business:

4715 PINNACLE DRIVE
BRADENTON, FL 34208

Current Mailing Address:

4715 PINNACLE DRIVE
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 26-0745190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURDELIK, MICHAEL T
4725 PINNACLE DRIVE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ZARRILLO, THOMAS J
4715 PINNACLE DRIVE
BRADENTON, FL 34208 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: THOMAS J. ZARRILLO

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZARRILLO, THOMAS J
Address: 4715 PINNACLE DRIVE
City-St-Zip: BRADENTON, FL 34208

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: THOMAS J. ZARRILLO

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date