

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000094806

**FILED**  
**Aug 31, 2011**  
**Secretary of State**

**Entity Name:** QUALITY OUTDOOR KITCHENS INC.

**Current Principal Place of Business:**

4715 PINNACLE DRIVE  
BRADENTON, FL 34208

**New Principal Place of Business:**

**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:**

ZARRILLO, THOMAS J  
4715 PINNACLE DRIVE  
BRADENTON, FL 34208 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

**OFFICERS AND DIRECTORS:**

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

**Title:** SEC  
**Name:** ZARRILLO, JONATHAN  
**Address:** 4715 PINNACLE DR  
**City-St-Zip:** BRADENTON, FL 34208 US

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

08/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date