

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016303

Entity Name: STEAMY KITCHEN, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

6441 INDIGO BUNTING PL
BRADENTON, FL 34202

New Principal Place of Business:

22004 73RD AVE EAST
BRADENTON, FL 34211

Current Mailing Address:

11523 PALMBRUSH TRAIL
#363
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 26-2023052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIR, JANICE
6441 INDIGO BUNTING PLACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

HAIR, JANICE
22004 73RD AVE EAST
BRADENTON, FL 34211 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: JANICE HAIR

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAIR, JANICE
Address: 22004 73RD AVE EAST
City-St-Zip: BRADENTON, FL 34211

Title: VP
Name: HAIR, SCOTT G
Address: 22004 73RD AVE EAST
City-St-Zip: BRADENTON, FL 34211

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: JANICE HAIR

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date