

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049687

FILED
Apr 12, 2011
Secretary of State

Entity Name: CREATIVE OUTDOOR KITCHENS OF FLORIDA INC.

Current Principal Place of Business:

732 N HIGHLAND AVE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

3052 SHEPPARDS CROOK CT
HOLIDAY, FL 34691 US

Current Mailing Address:

732 N HIGHLAND AVE
TARPON SPRINGS, FL 34688

New Mailing Address:

3052 SHEPPARDS CROOK CT
HOLIDAY, FL 34691 US

FEI Number: 26-2523628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, RAMONA J
732 N HIGHLAND AVE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

BUCHANAN, RAMONA J
3052 SHEPPARDS CROOK CT
HOLIDAY, FL 34691 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: RAMONA BUCHANAN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCHANAN, JEFFREY M
Address: 3052 SHEPPARDS CROOK CT
City-St-Zip: HOLIDAY, FL 34691

Title: VP
Name: BUCHANAN, RAMONA J
Address: 3052 SHEPPARDS CROOK CT
City-St-Zip: HOLIDAY, FL 34691

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: JEFFERY BUCHANAN

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date