

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054219

Entity Name: KING OF KITCHEN AND GRANITE INC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

615 E INDUSTRIAL ST
LAKE WORTH, FL 33461

New Principal Place of Business:

615 INDUSTRIAL ST
LAKE WORTH, FL 33461

Current Mailing Address:

615 E INDUSTRIAL ST
LAKE WORTH, FL 33461

New Mailing Address:

615 INDUSTRIAL ST
LAKE WORTH, FL 33461

FEI Number: 26-2719729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, CARMEN
615 E INDUSTRIAL ST
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

VALLE, MAURICIO
615 E INDUSTRIAL ST
LAKE WORTH, FL 33461 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: MARICIO VALLE

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SPORE, RAY
Address: 2281 SW 15TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RAY SPORE

O

02/23/2010

Electronic Signature of Signing Officer or Director

Date