

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000054219

**FILED**  
**Aug 28, 2012**  
**Secretary of State**

**Entity Name:** KING OF KITCHEN AND GRANITE INC

**Current Principal Place of Business:**

615 INDUSTRIAL ST  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

615 INDUSTRIAL ST  
LAKE WORTH, FL 33461

**New Mailing Address:**

**FEI Number:** 26-2719729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPORE, RAY  
2281 SW 15TH COURT  
FT. LAUDERDAL, FL 33311 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: P  
Name: SPORE, RAY  
Address: 2281 SW 15TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DIR  
Name: VALLE, MAURICIO M  
Address: 5024 EL CLARO NORTH  
City-St-Zip: WEST PALM BEACH, FL 33415

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

P

08/28/2012

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

\_\_\_\_\_  
Date