2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061156

Entity Name: FLORIDA KITCHEN SOLUTIONS, INC.

FILED Feb 16, 2011 Secretary of State

US

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

958 MOONLUSTER DR CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

958 MOONLUSTER DRIVE 958 MOONLUSTER DR CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707

FEI Number: 26-2866876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRUSTY, NOEL D 958 MOONLUSTER DRIVE CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TRUSTY, NOEL D

 Address:
 958 MOONLUSTER DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: D

 Name:
 TRUSTY, MARY P

 Address:
 958 MOONLUSTER DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707 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: NOEL D. TRUSTY PRES 02/16/2011