

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076129

FILED
Feb 13, 2012
Secretary of State

Entity Name: HAVASU KITCHENS, INC.,.

Current Principal Place of Business:

4575 N US 1
VERO BEACH, FL 32967

New Principal Place of Business:

4575 N US 1
SUITE 9 S
VERO BEACH, FL 32967

Current Mailing Address:

4575 N US 1
VERO BEACH, FL 32967

New Mailing Address:

4575 N US 1
SUITE 9 S
VERO BEACH, FL 32967

FEI Number: 94-3435456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, REX A
6290 ARROWHEAD LANE
VERO BEACH, FL 32967 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: CP
Name: WATSON, REX A
Address: 4575 N US 1
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: SCHMIDT, RICHARD
Address: 4575 N US 1
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: WATSON, JASON A
Address: 4575 N US 1
City-St-Zip: VERO BEACH, FL 32967

Title: T
Name: WATSON, KENNETH
Address: 4575 N US 1
City-St-Zip: VERO BEACH, FL 32967

Title: S
Name: VACHON, SARAH N
Address: 4575 N US 1
City-St-Zip: VERO BEACH, FL 32967

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: REX WATSON

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date