

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097663

FILED
Jan 06, 2012
Secretary of State

Entity Name: ADIRONDACK KITCHEN SUPPLY, INC.

Current Principal Place of Business:

2169-B N. DIXIE HWY.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

2169-B N. DIXIE HWY.
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 26-3636510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, CHRISTOPHER D ESQ
CHRISTOPHER D. HALE, P.A.
633 SE THIRD AVE., SUITE 302
FORT LAUDERDALE, FL 33301 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: D
Name: NEVERETT, TOBY
Address: 9230 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: NEVERETT, TOBY
Address: 9230 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: NEVERETT, TOBY
Address: 9230 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: NEVERETT, TOBY
Address: 9230 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: NEVERETT, TOBY
Address: 9230 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: NEVERETT, TOBY
Address: 9230 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33428 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: TOBY NEVERETT

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date