

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033191

FILED
Apr 30, 2011
Secretary of State

Entity Name: CUSTOM OUTDOOR KITCHEN CONCEPTS OF SOUTHWEST FLORIDA, INC

Current Principal Place of Business:

8713 ATHENA CT
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

PO BOX 3092
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 26-4657375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLY, JOHN R
8713 ATHENA CT
LEHIGH ACRES, FL 33971 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: VP
Name: HANLY, JOHN R
Address: 8713 ATHENA CT
City-St-Zip: LEHIGH ACRES, FL 33971

Title: P
Name: MARATEA, VINCENT D
Address: 58 MARKER RD
City-St-Zip: ROTONDA WEST, FL 33947

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: JOHN HANLY

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date