

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000029338

Entity Name: KINGSTON KITCHEN, INC

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1812 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

12180 NW 4TH STREET  
PLANTATION, FL 33325

**Current Mailing Address:**

12180 NW 4TH STREET  
PLANTATION, FL 33325

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WALTERS, SHIRLEY  
1812 N UNIVERSITY DR  
PEMBROKE PINES, FL 33024 US

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

WALTERS, SHIRLEY  
12180 NW 4TH STREET  
PLANTATION, FL 33325 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

04/15/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WALTERS, SHIRLEY  
Address: 12180 NW 4TH STREET  
City-St-Zip: PLANTATION, FL 33325

Title: P  
Name: WALTERS, SHERRINE L  
Address: 12180 NW 4TH STREET  
City-St-Zip: PLANTATION, FL 33325

Title: VP  
Name: WALTERS, RAYMOND  
Address: 12180 NW 4TH STREET  
City-St-Zip: PLANTATION, FL 33325

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: SHERRINE WALTERS

P

04/15/2012

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

\_\_\_\_\_  
Date