

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050301

FILED
Feb 28, 2012
Secretary of State

Entity Name: THE KITCHEN LATCH, INC.

Current Principal Place of Business:

4629 BLUE MARLIN DRIVE
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4629 BLUE MARLIN DRIVE
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 45-2409426

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:

WINKLER, PATTILYNN H
4629 BLUE MARLIN DRIVE
BRADENTON, FL 34208 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: P
Name: WINKLER, PATTILYNN H
Address: 4629 BLUE MARLIN DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: S
Name: WINKLER, THOMAS F
Address: 4629 BLUE MARLIN DRIVE
City-St-Zip: BRADENTON, FL 34208

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: PATTILYNN H WINKLER

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date