2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098319

Entity Name: KITCHEN GADGETS, INC.

FILED Mar 31, 2012 Secretary of State

UN

Current Principal Place of Business: New Principal Place of Business:

2171 BEECHER ROAD
CLEARWATER, FL 33763
2171 BEECHER ROAD
CLEARWATER, FL 33763
CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

P.O. BOX 5568 CLEARWATER, FL 33758

FEI Number: 45-3812571 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:

JACON, MARCIA

2171 BEECHER ROAD

CLEARWATER, FL 33763 US

GRESEN, RENEE

2171 BEECHER ROAD

CLEARWATER, FL 33763 US

CLEARWATER, FL 33763 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: RENEE GRESEN 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JACON, MARCIA
Address: 2171 BEECHER ROAD
City-St-Zip: CLEARWATER, FL 33763

Title: VP

 Name:
 GRESON, RENEE

 Address:
 2171 BEECHER ROAD

 City-St-Zip:
 CLEARWATER, FL 33763

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: MARCIA JACON P 03/31/2012