

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090875

Entity Name: CT CUISINE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4828 #1 FIRST COAST HWY
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

4828 #1 FIRST COAST HWY
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-3283184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, COURTNEY
95137 MACKINAS CIRCLE
FERNANDINA BEACH, FL 32034 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: THOMPSON, COURTNEY R
Address: 95137 MACKINAS CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: O
Name: SPUNG, SHARON
Address: 95137 MACKINAS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: COURTNEY THOMPSON

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date