

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021196

Entity Name: PROFESSIONAL KITCHENS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

80 SPRING VISTA DR
SUITE 200
DEBARY, FL 32713

New Principal Place of Business:

60 SPRING VISTA DR
SUITE C
DEBARY, FL 32713

Current Mailing Address:

80 SPRING VISTA DR
SUITE 200
DEBARY, FL 32713

New Mailing Address:

60 SPRING VISTA DR
SUITE C
DEBARY, FL 32713

FEI Number: 59-3299637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIL, JERRY R
80 SPRING VISTA DRIVE
SUITE 200
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

STEIL, JERRY R
60 SPRING VISTA DRIVE
SUITE C
DEBARY, FL 32713 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEIL, JERRY R
Address: 60 SPRING VISTA DR SUITE C
City-St-Zip: DEBARY, FL 32713

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: JERRY STEIL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date