

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073225

FILED
Mar 24, 2009
Secretary of State

Entity Name: MASTER'S KITCHEN GALLERY OF PALM BEACH, INC.

Current Principal Place of Business:

824 LAKE AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

508C LAKE AVE
LAKE WORTH, FL 33460

Current Mailing Address:

824 LAKE AVE
LAKE WORTH, FL 33460 US

New Mailing Address:

508C LAKE AVE
LAKE WORTH, FL 33460

FEI Number: 65-0609973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, RONALD R
824 LAKE AVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

KIMBALL, RONALD R
508C LAKE AVE
LAKE WORTH, FL 33460 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: RONALD KIMBALL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIMBALL, RONALD R
Address: 824 LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: LUCAS, MICHAEL
Address: 824 LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIMBALL, RONALD R
Address: 508C LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: V (X) Change () Addition
Name: LUCAS, MICHAEL
Address: 508C LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD KIMBALL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date