

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033236

FILED
Apr 21, 2011
Secretary of State

Entity Name: KITCHEN GALLERY SHOWROOM, INC.

Current Principal Place of Business:

205 S YONGE ST
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

205 S YONGE ST
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3369852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGIN, LAVAL B
177 COQUINA AVE
ORMOND BEACH, FL 32174 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: PSD
Name: BEGIN, LAVAL B
Address: 177 COQUINA AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VTD
Name: BEGIN, GUY N
Address: 171 COQUINA AVE
City-St-Zip: ORMOND BEACH, FL 32174

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: LAVAL B. BEGIN

PSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date