

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000051853

Entity Name: NOLTE KITCHENS, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

275 BRYAN ROAD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

275 BRYAN ROAD
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0850002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALSSON, MAGNUS
275 BRYAN ROAD
DANIA, FL 33004 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: TRS
Name: RAGNARSDOTTIR, HELGA
Address: 275 BRYAN ROAD
City-St-Zip: DANIA, FL 33004

Title: PD
Name: PALSSON, MAGNUS
Address: 275 BRYAN ROAD
City-St-Zip: DANIA, FL 33004

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: MAGNUS PALSSON

PRES

05/19/2010

Electronic Signature of Signing Officer or Director

Date