

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031293

FILED
Feb 25, 2008
Secretary of State

Entity Name: NEW KITCHEN CONCEPTS UNLIMITED, INC.

Current Principal Place of Business:

1699 STATE AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1699 STATE AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-3570986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERE, MARGE
1699 STATE AVE
HOLLY HILL, FL 32117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: VAN MAI, TINH
Address: 1699 STATE AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: PTD () Delete
Name: LAPIERE, MARK
Address: 1699 STATE AVENUE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK LAPIERE

PTD

02/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date