

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031293

FILED
Mar 02, 2010
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:

3621 OLD DELAND ROAD
DAYTONA BEACH, FL 32124

Current Mailing Address:

1699 STATE AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

3621 OLD DELAND ROAD
DAYTONA BEACH, FL 32124

FEI Number: 59-3570986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERE, STACEY
1699 STATE AVE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

LAPIERE, STACEY
3621 OLD DELAND ROAD
DAYTONA BEACH, FL 32124 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:

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LAPIERE, MARK
Address: 3621 OLD DELAND ROAD
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VP
Name: LAPIERE, STACEY
Address: 3621 OLD DELAND ROAD
City-St-Zip: DAYTONA BEACH, FL 32124

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: MARK LAPIERE

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date