

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000031293

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** NEW KITCHEN CONCEPTS UNLIMITED, INC.

**Current Principal Place of Business:**

3621 OLD DELAND ROAD  
DAYTONA BEACH, FL 32124

**New Principal Place of Business:**

395A FLOMICH STREET  
HOLLY HILL, FL 32117

**Current Mailing Address:**

3621 OLD DELAND ROAD  
DAYTONA BEACH, FL 32124

**New Mailing Address:**

395A FLOMICH STREET  
HOLLY HILL, FL 32117

**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  
3621 OLD DELAND ROAD  
DAYTONA BEACH, FL 32124 US

**Name and Address of New Registered Agent:**

LAPIERE, STACEY  
395A FLOMICH STREET  
HOLLY HILL, FL 32117 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: STACEY LAPIERE

01/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LAPIERE, MARK  
Address: 395A FLOMICH STREET  
City-St-Zip: HOLLY HILL, FL 32117

Title: VP  
Name: LAPIERE, STACEY  
Address: 395A FLOMICH STREET  
City-St-Zip: HOLLY HILL, FL 32117

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

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date