

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031293

FILED
Feb 24, 2012
Secretary of State

Entity Name: NEW KITCHEN CONCEPTS UNLIMITED, INC.

Current Principal Place of Business:

395A FLOMICH STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

395A FLOMICH STREET
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, STACEY
395A FLOMICH STREET
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

LAPIERE, MARJORIE
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: MARJORIE LAPIERE

02/24/2012

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

02/24/2012

Electronic Signature of Signing Officer or Director

Date