

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082553

Entity Name: LIFESTYLE KITCHENS, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

11433 HWY 441
STE 6
TAVARES, FL 34778

New Principal Place of Business:

Current Mailing Address:

11433 HWY 441
STE 6
TAVARES, FL 34778

New Mailing Address:

FEI Number: 59-3599125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, RONALD R
36335 W SPRING LAKE BLVD
FRUITLAND PARK, FL 34731 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: P () Delete
Name: SCHWARZ, RONALD R
Address: 36335 W SPRING LAKE BLVD
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD R SCHWARZ

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date