

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78271

FILED
Jan 11, 2011
Secretary of State

Entity Name: CLASSIC KITCHENS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4900 LYONS TECHNOLOGY PKWY
SUITE 10
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4900 LYONS TECHNOLOGY PKWY
SUITE 10
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0296338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTZ, JEFFREY S.
4900 LYONS TECHNOLOGY PKWY
SUITE 10
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: LANTZ, JEFFREY S.
Address: 4900 LYONS TECHNOLOGY PKWY, SUITE 10
City-St-Zip: COCONUT CREEK, FL 33073

Title: V
Name: LANTZ, ROBIN
Address: 4900 LYONS TECHNOLOGY PKWY, SUITE 10
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBIN LANTZ

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date