

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79120

FILED
Mar 16, 2011
Secretary of State

Entity Name: KITCHEN SHOWCASE OF STUART, INC.

Current Principal Place of Business:

3460 SE DIXIE HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3460 SE DIXIE HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0288100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBUCCI, MARIO
3460 SE DIXIE HWY
STUART, FL 34997 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: D
Name: ARBUCCI, MARIO
Address: 3460 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997

Title: VP
Name: ASKREN, PATRICIA L.
Address: 3460 S.E. DIXIE HWY
City-St-Zip: STUART, FL 34997

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: MARIO ARBUCCI

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date