

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93173

Entity Name: SOUTHERN KETTLE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5157 OCEAN BLVD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

4114 ROBERTS POINT CIR
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0295550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, ANTHONY
5157 OCEAN BLVD
SARASOTA, FL 34242 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/P
Name: MEDEIROS, ANTHONY
Address: 5157 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: MEDEIROS, MARK
Address: 5157 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

Title: S/T
Name: MEDEIROS, KATHLEEN
Address: 5157 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

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: ANTHONY MEDEIROS

D/P

01/27/2011

Electronic Signature of Signing Officer or Director

Date