2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31802

Entity Name: PROJECT KITCHENS, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

419 CENTER ISLAND DR 688 OCEAN BOULEVARD GOLDEN BEACH, FL 33160 GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

419 CENTER ISLAND DR 688 OCEAN BOULEVARD GOLDEN BEACH, FL 33160 GOLDEN BEACH, FL 33160

FEI Number: 65-0340678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTIS, STEVEN
419 CENTER ISLAND DR
688 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 US
GOLDEN BEACH, FL 33160 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: STEVEN CURTIS 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CURTIS, STEVEN G
Address: 688 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 33160

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: STEVEN CURTIS P 03/23/2012