

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46861

FILED
Mar 05, 2011
Secretary of State

Entity Name: FLEMING ISLAND HOME AND KITCHEN, INC.

Current Principal Place of Business:

7319 HWY 17
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8088
ORANGE PARK, FL 32006

New Mailing Address:

FEI Number: 59-3147308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MAURY
2333 TRANQUILITY LN
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

TURNER, DANNY L
2333 TRANQUILITY LN
GREEN COVE SPRINGS, FL 32043 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: DANNY L TURNER

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TURNER, DANNY L
Address: 2333 TRANQUILITY LANE
City-St-Zip: GREEN COVE SPRNGS, FL 32043

Title: D
Name: TURNER, MAURY B
Address: 2333 TRANQUILITY LANE
City-St-Zip: GREEN COVE SPRNGS, FL 32043

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: DANNY L. TURNER

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date