

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168702

FILED
Jan 09, 2012
Secretary of State

Entity Name: STONEWATER KITCHENS, INC.

Current Principal Place of Business:

1551 N. POWERLINE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

4608 N.W. 122ND DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-0112174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWENKE, PATRICK J PRES.
4608 NW 122ND DR
CORAL SPRINGS, FL 33076 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: PRES
Name: SCHWENKE, PATRICK J PRES
Address: 4608 NW 122ND DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: SCHWENKE, LAURENE M VPRE
Address: 4608 NW 122ND DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: PATRICK SCHWENKE

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date