

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004279

Entity Name: CONCORD KITCHENS INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

114 HEALEY ROAD
BOLTON, ONTARIO, NA L7E 5R2 CA

New Principal Place of Business:

150 WATER STREET SOUTH
CAMBRIDGE, ONTARIO, ON N1R 3E2 CA

Current Mailing Address:

150 WATER STREET SOUTH
CAMBRIDGE, ON, NA N1R 3E2 CA

New Mailing Address:

150 WATER STREET SOUTH
CAMBRIDGE, ONTARIO, ON N1R 3E2 CA

FEI Number: 98-0335424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT COPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, REGINALD
Address: 150 WATER STREET
City-St-Zip: CAMBRIDGE, ONTARIO, NA N1R 3E2 CA

Title: S () Delete
Name: PETERSEN, CAROL
Address: 150 WATER STREET
City-St-Zip: CAMBRIDGE, ONTARIO, NA N1R 3E2 CA

Title: V () Delete
Name: YOANIDIS, ROBERT
Address: 150 WATER STREET
City-St-Zip: CAMBRIDGE, ONTARIO, NA N1R 3E2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PETERSON, REGINALD
Address: 150 WATER STREET
City-St-Zip: CAMBRIDGE, ONTARIO, NA N1R 3E2 CA

Title: S, D (X) Change () Addition
Name: PETERSEN, CAROL
Address: 150 WATER STREET
City-St-Zip: CAMBRIDGE, ONTARIO, NA N1R 3E2 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT YOANIDIS

V

01/31/2008

Electronic Signature of Signing Officer or Director

Date