

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99972

FILED
Jan 29, 2009
Secretary of State

Entity Name: TAYLOR MADE KITCHENS, INC.

Current Principal Place of Business:

8275 SW 124 STREET
MIAMI, FL 331565957 US

New Principal Place of Business:

8275 SW 124 STREET
PINECREST, FL 331565957 US

Current Mailing Address:

8275 SW 124TH STREET
MIAMI, FL 331565957 US

New Mailing Address:

8275 SW 124 STREET
PINECREST, FL 331565957 US

FEI Number: 59-2443193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RYAN T.
8275 SW 124TH STREET
PINECREST, FL 33156 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: VSD () Delete
Name: NUNEZ, CHERYL R.
Address: 9651 S.W. 77TH STREET
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: NUNEZ, RYAN T
Address: 14300 SW 113 LN
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: NUNEZ, CHERYL R.
Address: 9651 S.W. 77TH STREET
City-St-Zip: MIAMI, FL 331733310

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: CHERYL R. NUNEZ

SEC

01/29/2009

Electronic Signature of Signing Officer or Director

Date