

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000024340

**FILED**  
**Jun 26, 2007**  
**Secretary of State**

**Entity Name:** KITCHENS DIRECT OF SARASOTA, INC.

**Current Principal Place of Business:**

7359 INTERNATIONAL PLACE  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

7359 INTERNATIONAL PLACE  
SARASOTA, FL 34240

**New Mailing Address:**

**FEI Number:** 65-1084802

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAKIN, JOHN F  
3119 MANATEE AVE W  
BRADENTON, FL 34205 US

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

ZANONI, TONY J  
7359 INTERNATIONAL PLACE  
SARASOTA, FL 34240 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: TONY J. ZANONI

06/26/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: ZANONI, TONY J  
Address: 11864 HOLLYHOCK DRIVE  
City-St-Zip: BRADENTON, FL 34202

Title: DPST ( ) Delete  
Name: ZANONI, TONY J  
Address: 16208 34TH CT EAST  
City-St-Zip: PARRISH, FL 34219

Title: DV (X) Delete  
Name: POWERS, EDWARD J  
Address: 6727 64TH PLACE E  
City-St-Zip: BRADENTON, FL 34203

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: ZANONI, TONY J  
Address: 16208 34TH CT EAST  
City-St-Zip: BRADENTON, FL 34202

Title: DV (X) Change ( ) Addition  
Name: POWERS, EDWARD J  
Address: 6727 64TH PLACE E  
City-St-Zip: BRADENTON, FL 34203

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: TONY J. ZANONI

DPST

06/26/2007

Electronic Signature of Signing Officer or Director

Date