

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037688

FILED
Mar 24, 2009
Secretary of State

Entity Name: C&E KITCHEN DESIGN, CORPORATION

Current Principal Place of Business:

6948 VENTURE CIRCLE
UNIT 3-F
ORLANDO, FL 32807

New Principal Place of Business:

6948 VENTURE CIRCLE
UNIT 1-A
ORLANDO, FL 32807

Current Mailing Address:

6948 VENTURE CIRCLE
UNIT 3-F
ORLANDO, FL 32807

New Mailing Address:

6948 VENTURE CIRCLE
UNIT 1-A
ORLANDO, FL 32807

FEI Number: 22-3906759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, EDUARDO L
1189 CLINGING VINE PL.
WINTER SPRING, FL 32708 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, STE A
BOX 1400045
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, EDUARDO L
Address: 1189 CLINGING VINE PL.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: SANCHEZ, MARIA DEL C
Address: 1189 CLINGING VINE PL.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, MARIA
Address: 6930 VENTURE CIRCLE 1-A
City-St-Zip: ORLANDO, FL 32807

Title: S (X) Change () Addition
Name: SANCHEZ, MARIA DEL C
Address: 6930 VENTURE CIRCLE 1-A
City-St-Zip: ORLANDO, FL 32807

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: DEVIN NEWMAN FOR MARIA DEL C SANCHEZ

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date