2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037688

Entity Name: C&E KITCHEN DESIGN, CORPORATION

FILED Mar 24, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

6948 VENTURE CIRCLE
UNIT 3-F
ORLANDO, FL 32807

6948 VENTURE CIRCLE
UNIT 1-A
ORLANDO, FL 32807

6948 VENTURE CIRCLE
UNIT 1-A
ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

 6948 VENTURE CIRCLE
 6948 VENTURE CIRCLE

 UNIT 3-F
 UNIT 1-A

 ORLANDO, FL 32807
 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: Name and Address of New Registered Agent:

SANCHEZ, EDUARDO L
1189 CLINGING VINE PL.
WINTER SPRING, FL 32708 US
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 Title: P (X) Change () Addition Name: SANCHEZ, EDUARDO L Name: SANCHEZ, MARIA

Address: 1189 CLINGING VINE PL. Address: 6930 VENTURE CIRCLE 1-A
City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: ORLANDO, FL 32807

() Delete Title: Title: (X) Change () Addition Name: SANCHEZ, MARIA DEL C Name: SANCHEZ, MARIA DEL C 1189 CLINGING VINE PL. Address: 6930 VENTURE CIRCLE 1-A Address: WINTER SPRINGS, FL 32708 ORLANDO, FL 32807 City-St-Zip: 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: DEVIN NEWMAN FOR MARIA DEL C SANCHEZ S 03/24/2009