

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037688

FILED
Mar 27, 2009
Secretary of State**Entity Name:** C&E KITCHEN DESIGN, CORPORATION**Current Principal Place of Business:**6948 VENTURE CIRCLE
UNIT 1-A
ORLANDO, FL 32807**New Principal Place of Business:**6930 VENTURE CIRCLE
UNIT 1-A
ORLANDO, FL 32807**Current Mailing Address:**6948 VENTURE CIRCLE
UNIT 1-A
ORLANDO, FL 32807**New Mailing Address:**6930 VENTURE CIRCLE
UNIT 1-A
ORLANDO, FL 32807**FEI Number:** 22-3906759**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, STE A
BOX 1400045
DELTONA, FL 32725 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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, EDUARDO L
Address: 1189 CLINGING VINE PL.
City-St-Zip: WINTER SPRING, FL 32708

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

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: MARIA DEL C. SANCHEZ

S

03/27/2009

Electronic Signature of Signing Officer or Director

Date