2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: C&E KITCHEN DESIGN, CORPORATION

Current Principal Place of Business:

6930 VENTURE CIRCLE
UNIT 1-A
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

6930 VENTURE CIRCLE
UNIT 1-A
ORLANDO, FL 32807

New Mailing Address:

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:

SANCHEZ, MARIA C
6930 VENTURE 1-A
ORLANDO, FL 32807 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: MARIA DEL C. SANCHEZ 04/28/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SANCHEZ, MARIA DEL C
Address: 1189 CLINGING VINE PL.
City-St-Zip: WINTER SPRING, FL 32708

I hereby 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 all other like empowered.

SIGNATURE: MARIA DEL C. SANCHEZ V.P. 04/28/2010
Electronic Signature of Signing Officer or Director Date