

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121785

FILED
Mar 29, 2010
Secretary of State

Entity Name: KAPPES & ARANA INTERIORS INC

Current Principal Place of Business:

4219 E WILMA ST
A
TAMPA, FL 33617 US

New Principal Place of Business:

5329 RUTH MORRIS RD.
WIMAUMA, FL 33598 US

Current Mailing Address:

4217 E WILMA ST
A
TAMPA, FL 33617 US

New Mailing Address:

5329 RUTH MORRIS RD.
WIMAUMA, FL 33598 US

FEI Number: 20-3420282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPPES, DONALD
4217 E WILMA ST
A
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

KAPPES, DONALD
5329 RUTH MORRIS RD.
WIMAUMA, FL 33598 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P
Name: KAPPES, DONALD
Address: 5329 RUTH MORRIS RD.
City-St-Zip: WIMAUMA, FL 33598 US

Title: D VP
Name: ARANA, MIGUEL
Address: 5329 RUTH MORRIS RD.
City-St-Zip: WIMAUMA, FL 33598 US

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: DON KAPPES

D P

03/29/2010

Electronic Signature of Signing Officer or Director

Date