2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120619

HERNANDEZ, LAZARO

HOMESTEAD, FL 33033

1130 NE 37 AVE

Name:

Address:

City-St-Zip:

Entity Name: LARGO KITCHENS & ACCESORIES, CORP.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 99411 OVERSEAS HIGHWAY 2ND FLOOR KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** 1130 NE 37 AVE HOMESTEAD, FL 33033 FEI Number: 20-5679195 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: SOBRINO, ELIZABETH 1130 NE 37 AVE HOMESTEAD, FL 33033 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D () Delete Title: () Change () Addition SOBRINO, ELIZABETH Name: Name: 1130 NE 37 AVE Address: Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: Title: T/S Title: () Delete () Change () Addition Name: SOBRINO, ELIZABETH Name: 1130 NE 37 AVE Address: Address: HOMESTEAD, FL 33033 City-St-Zip: City-St-Zip: () Delete Title: Title: VP/D () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ELIZABETH SOBRINO PD 04/07/2008