

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015974

FILED
May 12, 2010
Secretary of State

Entity Name: SOHO KITCHENS & DESIGN, INC.

Current Principal Place of Business:

10800 CORKSCREW ROAD
SUITE 205
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

10800 CORKSCREW ROAD
SUITE 205
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-8753669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KEVIN, REID
10800 CORKSCREW RD. SUITE 305
ESTERO, FL 33928 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: KEVIN REID

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: REID, KEVIN
Address: 10800 CORKSCREW ROAD, SUITE 205
City-St-Zip: ESTERO, FL 33928

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: KEVIN REID

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date