2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071925

Entity Name: STITCH KINGDOM, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7748 PALM RIVER ROAD 246 SAHALLI CT

TAMPA, FL 33619 DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

7748 PALM RIVER ROAD PO BOX 138446

TAMPA, FL 33619 CLERMONT, FL 34713

FEI Number: 61-1532655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERALTA, SERGIO MOREL, SUHAIL 6424 GONDOLA DR. 246 SAHALLI CT

RIVERVIEW, FL 33569 US DAVENPORT, FL 33837 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: SUHAIL MOREL 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, CELESTE A
 Name:

 Address:
 587 DRAYTON RD.
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

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: CELESTE RODRIGUEZ P 04/29/2008