

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111646

FILED
May 13, 2008
Secretary of State

Entity Name: SAV-ON KITCHEN AND GRANITE, CORP

Current Principal Place of Business:

8250 W. STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

1701 WEST 42 PLACE
14
HIALEACH, FL 33012 US

Current Mailing Address:

8250 W. STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

1701 WEST 42 PLACE
14
HIALEACH, FL 33012 US

FEI Number: 26-1233118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, BLANCA
8250 W. STATE ROAD 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

MENA, EDDY J
1701 WEST 42 PLACE
14
HIALEACH, FL 33012 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: EDDY J MENA

05/13/2008

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: P () Delete
Name: LUNA, BLANCA
Address: 8250 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: MENA, EDDY J
Address: 8250 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENA, EDDY J
Address: 1701 WEST 42 PLACE #14
City-St-Zip: HIALEACH, FL 33012 US

Title: VP (X) Change () Addition
Name: MUNOZ, DIANA
Address: 1701 WEST 42 PLACE
City-St-Zip: HIALEACH, FL 33012 US

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: EDDY J MENA

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date