

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015596

FILED
Mar 18, 2011
Secretary of State

Entity Name: KITCHEN DREAMZ CUSTOM WOODWORKS, INC

Current Principal Place of Business:

1485 SEABAY ROAD
WESTON, FL 33326-332

New Principal Place of Business:

5051 SOUTH STATE ROAD 7
BAY #510
DAVIE, FL 33314

Current Mailing Address:

1485 SEABAY ROAD
WESTON, FL 33326-332

New Mailing Address:

5051 SOUTH STATE ROAD 7
BAY #510
DAVIE, FL 33314

FEI Number: 26-1941140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANTIGRASSI, ANTHONY
1485 SEABAY ROAD
WESTON, FL 33326-332 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FANTIGRASSI, ANTHONY
Address: 1485 SEABAY ROAD
City-St-Zip: WESTON, FL 33326

Title: V
Name: FANTIGRASSI, JOSEPH V
Address: 2111 S.W. 81ST WAY
City-St-Zip: DAVIE, FL 33324

Title: S
Name: BEY, JOSHUA
Address: 1315 N.W. 125TH TERRACE
City-St-Zip: SUNRISE, FL 33323

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: ANTHONY FANTIGRASSI

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date