

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000039609

Entity Name: DESIGNER KITCHENS & CABINETS, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1616 SMITHFIELD WAY
1042
OVIEDO, FL 32765

Current Mailing Address:

1616 SMITHFIELD WAY
1042
OVIEDO, FL 32765

New Principal Place of Business:

1809 EAST BROADWAY ST
#338
OVIEDO, FL 32765

New Mailing Address:

1809 EAST BROADWAY ST
#338
OVIEDO, FL 32765

FEI Number: 26-2443798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROSKY, JERRY
1616 SMITHFIELD WAY
1042
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

THOMAS, DANIEL J
2391 PINEBROOK COURT
OVIEDO, FL 32765 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: DANIEL J THOMAS

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DROSKY, JERRY
Address: 1616 SMITHFIELD WAY # 1042
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, DANIEL J
Address: 2391 PINEBROOK COURT
City-St-Zip: OVIEDO, FL 32765

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: DANIEL J THOMAS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date