

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069385

Entity Name: STONEHOUSE KITCHENS, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

11361 TRADE COURT
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11361 TRADE COURT
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 80-0223551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, WILLIAM J
947 BROOK HOLLOW CT.
ORANGE PARK, FL 32065 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

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: WILLIAM J. MERCADO,
Address: 947 BROOK HOLLOW CT.
City-St-Zip: ORANGE PARK, FL 32065

Title: CFO () Delete
Name: MERCADO, LUIS A
Address: 511 BOSQUE VISTA
City-St-Zip: SAN ANTONIO, TX 78258

Title: COO () Delete
Name: RICH, MIKE
Address: 7448 VALLEY DR. N.
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: RICH, MIKE
Address: 181 SOLANO CAY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL J RICH

COO

06/25/2009

Electronic Signature of Signing Officer or Director

Date