

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069385

FILED
Mar 23, 2010
Secretary of State

Entity Name: STONEHOUSE KITCHENS, INC.

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 (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: LUIS A MERCADO

CFO

03/23/2010

Electronic Signature of Signing Officer or Director

Date