

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000069385

**FILED**  
**Apr 22, 2011**  
**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 ( )**

**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:**

MERCADO, LUIS A  
14500 LAKE JESSUP  
JACKSONVILLE, FL 32258 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:** LUIS A MERCADO

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**Title:** P  
**Name:** MERCADO, LUIS A  
**Address:** 14500 LAKE JESSUP  
**City-St-Zip:** JACKSONVILLE, FL 32258

**Title:** COO  
**Name:** RICH, MIKE  
**Address:** 7200 POWER AVE #201  
**City-St-Zip:** JACKSONVILLE, FL 32217

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

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date