

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069385

FILED
Apr 16, 2012
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, LUIS A
14500 LAKE JESSUP
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MERCADO, LUIS A
11361 TRADE COURT
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RICH, MICHAEL
Address: 11361 TRADE COURT
City-St-Zip: JACKSONVILLE, FL 32256

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

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date