

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000082785

Entity Name: KITCHENS AND DREAMS INC

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

1325 JEFFRINE DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

1325 JEFFRINE DRIVE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 26-3280676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, CHRIS
1325 JEFFRINE DRIVE
CRESTVIEW, FL 32536 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROCHA, CHRIS
Address: 1325 JEFFRINE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: ROCHA, CHRIS
Address: 1325 JEFFRINE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROCHA, CHRIS
Address: 1325 JEFFRINE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: V (X) Change () Addition
Name: ROCHA, AMY
Address: 1325 JEFFRINE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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: AMY ROCHA

V

09/04/2009

Electronic Signature of Signing Officer or Director

Date