

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006799

FILED
Apr 23, 2010
Secretary of State

Entity Name: FERRARI, KITCHENS & BORRELLI INTERIOR DESIGN GROUP, INC.

Current Principal Place of Business:

14166 LAKE PRICE DRIVE
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

14166 LAKE PRICE DRIVE
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 26-4135725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, PATRICIA G
14166 LAKE PRICE DRIVE
ORLANDO, FL 32826 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,D
Name: KITCHENS, SHANNON E
Address: 509 MOREE LOOP
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP,D
Name: FERRARI, PATRICIA G
Address: 14166 LAKE PRICE DRIVE
City-St-Zip: ORLANDO, FL 32826 US

Title: S,D
Name: FERRARI, MARGARET A
Address: 14158 LAKE PRICE DR.
City-St-Zip: ORLANDO, FL 32826 US

Title: T,D
Name: BORRELLI, CLARISSA F
Address: 3670 CARUSO PLACE
City-St-Zip: OVIEDO, FL 32765 US

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: SHANNON E. KITCHENS

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date