2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005893

Entity Name: MY KITCHEN DESIGN STUDIO INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15691 SOUTH PEBBLE LANE
FORT MYERS, FL 33912

28380 OLD US 41 RD STE 5
BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

15691 SOUTH PEBBLE LANE FORT MYERS, FL 33912

FEI Number: 27-1696091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, NED J 15691 SOUTH PEBBLE LANE FORT MYERS, FL 33912 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, NED J

Address: 15691 SOUTH PEBBLE LANE City-St-Zip: FORT MYERS, FL 33912 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: NED J. JONES PRES 01/11/2011