

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096430

FILED
Feb 27, 2007
Secretary of State

Entity Name: ENGLISH COUNTRY KITCHENS, INC.

Current Principal Place of Business:

1240E NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1240E NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0879377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUCCI, NICOLA
879 NE 78TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PETRUCCI, NICOLA
879 NE 78TH STREET(MULBERRY DR.)
BOCA RATON, FL 33487 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: NICOLA PETRUCCI

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PETRUCCI, NICOLA
Address: 1240E NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLA PETRUCCI

PT

02/27/2007

Electronic Signature of Signing Officer or Director

Date