

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085916

FILED
Jan 25, 2012
Secretary of State

Entity Name: KITCHEN DESIGNS BY CLAY, CORP.

Current Principal Place of Business:

7935 AIRPORT PULLING ROAD, N.
SUITE #5
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7935 AIRPORT PULLING ROAD, N.
SUITE #5
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0960604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, CLAYTON
2175 HAWKS RIDGE DRIVE
1204
NAPLES, FL 34105 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: P
Name: COX, CLAYTON P
Address: 2175 HAWKS RIDGE DR #1204
City-St-Zip: NAPLES, FL 34105

Title: V
Name: COX, KELLY S
Address: 2175 HAWKS RIDGE DRIVE #1204
City-St-Zip: NAPLES, FL 34105

Title: ST
Name: PARMITER, CHANDRA
Address: 7935 AIRPORT PULLING RD
City-St-Zip: NAPLES, FL 34109

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: KELLY S. COX

V

01/25/2012

Electronic Signature of Signing Officer or Director

Date