

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076257

FILED
Apr 11, 2012
Secretary of State

Entity Name: WILDWOOD KITCHEN AND BATH, INC.

Current Principal Place of Business:

368 SHOPPING CENTER DRIVE
WILDWOOD, FL 34783

New Principal Place of Business:

Current Mailing Address:

368 SHOPPING CENTER DRIVE
WILDWOOD, FL 34783

New Mailing Address:

FEI Number: 26-3173292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, GREGORY C
368 SHOPPING CENTER DRIVE
WILDWOOD, FL 34783 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: D
Name: BERLIN, GREGORY C
Address: 11726 SE 173RD LANE ROAD
City-St-Zip: SUMMERFIELD, FL 34492

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: GREGORY C. BERLIN

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date