2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98954

Entity Name: KITCHEN & BATH STUDIOS, INC.

Current Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE SUITE 15 COCONUT CREEK, FL 33073

Current Mailing Address:

6855 LYONS TECHNOLOGY CIRCLE SUITE 15 COCONUT CREEK, FL 33073 US

FEI Number: 65-0216379 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, WILLIAM 6855 LYONS TECHNOLOGY CIRCLE SUITE 15 COCONUT CREEK, FL 33073 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

FILED Jan 15, 2015

Secretary of State

CC2384821645

Officer/Director Detail:

Title SD

Name KELLEY, WILLIAM

Address 10496 NW 66TH STREET
City-State-Zip: PARKLAND FL 33076

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: WILLIAM KELLEY

PRESIDENT (SD)

01/15/2015