

2017 FLORIDA PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title SD
Name KELLEY, WILLIAM
Address 1541 W. TERRA MAR DRIVE
City-State-Zip: LAUDERDALE BY THE SEA FL 33062

Title VP
Name KELLEY, LYNNE
Address 1541 W. TERRA MAR DRIVE
City-State-Zip: LAUDERDALE BY THE SEA FL 33062

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

DIRECTOR

08/14/2017

Electronic Signature of Signing Officer/Director Detail

Date