

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061627

Entity Name: DIRECT KITCHEN AND BATH INC

Current Principal Place of Business:

6606 N 56TH STREET
TAMPA, FL 33610

Current Mailing Address:

6606 N 56TH STREET
TAMPA, FL 33610

FEI Number: 45-2679133

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YOU, RONGSHENG
6606 N 56TH ST
TAMPA, FL 33610 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	CEO	Title	VP
Name	YOU, RONGHUI	Name	YOU, RONGSHENG
Address	6606 N 56TH ST	Address	6606 N 56TH ST
City-State-Zip:	TAMPA FL 33610	City-State-Zip:	TAMPA FL 33610
Title	PRESIDENT		
Name	YOU, XIN JIAN		
Address	6606 N 56TH STREET		
City-State-Zip:	TAMPA FL 33610		

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: RONGHUI YOU

CEO

02/18/2014

Electronic Signature of Signing Officer/Director Detail

Date