

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76453

FILED
May 01, 2009
Secretary of State

Entity Name: FANTASY KITCHENS AND BATHS, INC.

Current Principal Place of Business:

2855 OCEAN DR
A-1
VERO BEACH, FL 32963 US

New Principal Place of Business:

5640 WEST 1ST SQUARE, S.W.
VERO BEACH, FL 32968 US

Current Mailing Address:

2855 OCEAN DR
A-1
VERO BEACH, FL 32963 US

New Mailing Address:

5640 WEST 1ST SQUARE, S.W.
VERO BEACH, FL 32968 US

FEI Number: 59-2582634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCREWS, SANDRA B.
5640 W 1ST SQ SW
VERO BEACH, FL 32968 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCREWS, SANDRA B.
Address: 5640 W 1ST SQ SW
City-St-Zip: VERO BEACH, FL 32968

Title: STD () Delete
Name: SCREWS, T. GRAYSON
Address: 5640 W 1ST SQ SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA B. SCREWS

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date