2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # J64452 1. Entity Namo BETTER BATHS AND KITCHENS, INC. Principal Place of Business Mailing Address 1504 FAHNSTOCK STREET 1504 FAHNSTOCK STREET EUSTIS FL 32726 EUSTIS FL 32726 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2781799 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo CARPENTER, KENNETH W Street Address (P.O. Box Number is Not Acceptable) 1504 FAHNSTOCK STREET EUSTIS FL 32726 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE, Registered Agont signature required when reinstiting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition 11111 Delete ШП CARPENTER, JULIE A. NAME NAME 1504 FAHNSTOCK STREET STREET ADDRESS STREET ADDRESS U00000742467 415707-80069-**EUSTIS FL** CITY-ST-7IP CHY-S1-ZIP <u> 150.00</u> VD Delete ☐ Change Addition THE TILLE CARPENTER, KENNETH W. NAMI NAMI 1504 FAHNSTOCK STREET STREET ADDRESS STREET ADDITISS **EUSTIS FL** CHY-SI-7/P CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-7P Change Addition 14116 Delete THEF NAML NAME STILL LADORESS STREET ADDRESS CHY-SI-ZIP CITY - ST- ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDINGS City-St-ZIP CHY-SI-ZIP ☐ Change Addition THILE Delete IIII NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am, an of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appear if changed, or on an attachment with an address, with all other like empowered.

Julie A. Carpenter

SIGNATURE:

FILED