2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82836

Entity Name: KITCHEN & BATH CONCEPTS INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

% HENRY ZAJAC 1642 NORTH MISSOURI AVE LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

% HENRY ZAJAC 1642 NORTH MISSOURI AVE LARGO, FL 33770 US

FEI Number: 59-2864978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAJAC, HENRY 1642 NORTH MISSOURI AVE LARGO, FL 33770 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: ZAJAC, HENRY
Address: 2659 CRYSTAL CIR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC

 Name:
 ZAJAC, GRACE

 Address:
 2659 CRYSTAL CR.

 City-St-Zip:
 DUNEDIN, FL 34698 US

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: HENRY ZAJAC PRES 03/26/2012