

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97359

FILED
Mar 27, 2008
Secretary of State

Entity Name: K & S BED AND BATH, INC.

Current Principal Place of Business:

645 BEACHLAND BLVD
1
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

645 BEACHLAND BLVD
1
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-2950873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBER, JOHN
3035 11TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ALBER, JOHN
1825 BRIDGEPOINTE CIRCLE
13
VERO BEACH, FL 32967 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: _____ 03/27/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBER, JOHN P.
Address: 3035 11TH AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBER, JOHN P.
Address: 1825 BRIDGEPOINTE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: JOHN ALBER D 03/27/2008
Electronic Signature of Signing Officer or Director Date