

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005947

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE KITCHEN AND BATH FACTORY INC.

Current Principal Place of Business:

5518 WEST LINEBAUGH AVENUE
TAMPA, FL 336245069 US

New Principal Place of Business:

Current Mailing Address:

5518 WEST LINEBAUGH AVENUE
TAMPA, FL 336245069 US

New Mailing Address:

FEI Number: 59-3621174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUKCABY, RICHARD
5518 WEST LINEBAUGH AVENUE
TAMPA, FL 336245069 US

Name and Address of New Registered Agent:

TUTOR, KENNETH
5518 WEST LINEBAUGH AVENUE
TAMPA, FL 336245069 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: KENNETH TUTOR

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUCKABY, RICHARD
Address: 5518 W LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 336245069 US

Title: S
Name: TUTOR, KENNETH
Address: 5518 W LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 336245069 US

Title: T
Name: WILSON, THOMAS JR
Address: 5518 W LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 336245069 US

Title: V
Name: TUTOR, RICHARD
Address: 5518 W LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 336245069 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: KENNETH TUTOR

S

04/18/2011

Electronic Signature of Signing Officer or Director

Date