

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071165

Entity Name: LUXURY KITCHEN & BATH, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

2160 SE OCEAN BLVD  
STUART, FL 34996

## New Principal Place of Business:

## Current Mailing Address:

2160 SE OCEAN BLVD  
STUART, FL 34996

## New Mailing Address:

FEI Number: 65-1031325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, CORINNE J  
2160 S. E. OCEAN BLVD  
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RUSSELL, CORINNE  
Address: 617 W KALMIA DR  
City-St-Zip: LAKE PARK, FL 33403

Title: DV ( ) Delete  
Name: RUSSELL, JOHN M  
Address: 617 W KALMIA DR  
City-St-Zip: LAKE PARK, FL 33403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RUSSELL, CORINNE J  
Address: 617 W KALMIA DR  
City-St-Zip: LAKE PARK, FL 33403

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CORINNE J. RUSSELL

DP

01/11/2007

Electronic Signature of Signing Officer or Director

Date