

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071165

FILED  
Apr 02, 2010  
Secretary of State

**Entity Name:** LUXURY KITCHEN & BATH, INC.

**Current Principal Place of Business:**

2160 SE OCEAN BLVD  
STUART, FL 34996

**New Principal Place of Business:**

2545 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 33403

**Current Mailing Address:**

2160 SE OCEAN BLVD  
STUART, FL 34996

**New Mailing Address:**

2545 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 33403

**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:**

RUSSELL, CORINNE J  
2545 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 33403 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:

04/02/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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: CORINNE RUSSELL

DP

04/02/2010

Electronic Signature of Signing Officer or Director

Date