

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042660

FILED
Apr 04, 2008
Secretary of State

Entity Name: A & A KITCHEN & BATH DESIGN, INC.

Current Principal Place of Business:

1741 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

910 S POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1741 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

910 S POWERLINE ROAD
POMPANO BEACH, FL 33069 US

FEI Number: 65-1125755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KING, MARK
4367 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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: MARK KING

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLON, ANGELE
Address: 1741 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLON, ANGELE
Address: 910 S POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ANGELE ALLON

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date