

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050626

FILED
Mar 13, 2007
Secretary of State

Entity Name: BATH & KITCHEN GALLERY, INC.

Current Principal Place of Business:

6406 E FOWLER AVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

6406 E FOWLER AVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 01-0625668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNARO, JOSEPH F
6406 E FOWLER AVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

GENNARO, JOSEPH F
6406 E FOWLER AVE
TAMPA, FL 33617 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:

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GENNARO, JOSEPH F
Address: 8612 POINSETTA DRIVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GENNARO, JOSEPH F
Address: 8612 POINSETTA DRIVE
City-St-Zip: TAMPA, FL 33637

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: JOSEPH F GENNARO

PTSD

03/13/2007

Electronic Signature of Signing Officer or Director

Date