

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050626

FILED
Mar 29, 2012
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:

6406 E FOWLER AVE
SUITE C
TAMPA, FL 33617

Current Mailing Address:

6406 E FOWLER AVE
TAMPA, FL 33617

New Mailing Address:

6406 E FOWLER AVE
SUITE C
TAMPA, FL 33617

FEI Number: 01-0625651

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 33617 US

Name and Address of New Registered Agent:

GENNARO, JOSEPH F
6406 E FOWLER AVE
SUITE C
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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GENNARO, JOSEPH F
Address: 8612 POINSETTA DRIVE
City-St-Zip: TAMPA, FL 33637

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: JOE GENNARO

PTSD

03/29/2012

Electronic Signature of Signing Officer or Director

Date