

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055278

FILED
Jan 29, 2010
Secretary of State

Entity Name: OCALA'S PREMIER KITCHENS & BATHS, INC.

Current Principal Place of Business:

3661 NE 36TH AVE
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

3661 NE 36TH AVE
OCALA, FL 34479

New Mailing Address:

FEI Number: 27-0018770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL
421 SOUTH PINE AVENUE
OCALA, FL 344744175 US

Name and Address of New Registered Agent:

WALKER, ROBERT J
9844 WEST TOM MASON DR.
CRYSTAL RIVER, FL 34428 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: ROBERT J. WALKER

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WALKER, ROBERT J
Address: 3661 NE 36TH AVE
City-St-Zip: OCALA, FL 34479

Title: SD
Name: SMITH, DARRELL W
Address: 3661 NE 36TH AVE
City-St-Zip: OCALA, FL 34479

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: ROBERT J. WALKER

PD

01/29/2010

Electronic Signature of Signing Officer or Director

Date