2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117388

FILED Feb 28, 2011 Secretary of State

Date

Entity Name: RAULERSON KITCHEN & COUNTER REMODELING, INC.

Current Principal Place of Business: New Principal Place of Business:

1879 PIONEER TR

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

P O BXO 1015 1879 PIONEER TR

US

NEW SMYRNA BEACH, FL 32170 NEW SMYRNA BEACH, FL 32168

FEI Number: 41-2113088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAULERSON, GLEN E 1879 PIONEER TR NEW SMYRNA, FL 32168

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PTD

Name: RAULERSON, GLEN E Address: 1879 PIONEER TR

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S

Name: BAKER, NANCY J Address: 1879 PIONEER TR

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: GLEN RAULERSON PTD 02/28/2011