

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000128152

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** EXTREME KITCHEN & BATH, INC.

**Current Principal Place of Business:**

4010 SILVER SPUR LOOP  
LAKE WALES, FL 33898

**New Principal Place of Business:**

**Current Mailing Address:**

4010 SILVER SPUR LOOP  
LAKE WALES, FL 33898

**New Mailing Address:**

**FEI Number:** 20-0369222

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHARROW, DEBRA K  
4010 SILVER SPUR LOOP  
LAKE WALES, FL 33898 US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHARROW, DEBRA K  
Address: 4010 SILVER SPUR LOOP  
City-St-Zip: LAKE WALES, FL 33898

Title: VP  
Name: SHARROW, ANDREA L  
Address: 1698 COUNTY ROAD 25 #103  
City-St-Zip: MIDLAND CITY, AL 36350

Title: TREA  
Name: BRIAND, JAMIE K  
Address: 66 PAT DRIVE  
City-St-Zip: MIDLAND CITY, AL 36350

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: DEBRA K SHARROW

PRES

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date