2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134325

Entity Name: FLORIDA KITCHEN & BATH DESIGNS, INC.

FILED Feb 21, 2011 Secretary of State

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

608 N INGRAHAM AVE LAKELAND, FL 338012033

Current Mailing Address: New Mailing Address:

608 N INGRAHAM AVE LAKELAND, FL 338012033

FEI Number: 32-0099184 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:

DEBARI, THOMAS J ESQUIRE
5116 S LAKELAND DR
608 N. INGRAHAM AVE.
LAKELAND, FL 33813 US
LAKELAND, FL 33801 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: PATRICIA BRIDGES 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 BRIDGES, GLENN D

 Address:
 608 N INGRAHAM AVE

 City-St-Zip:
 LAKELAND, FL 338012033

Title: DVS

 Name:
 BRIDGES, PATRICIA

 Address:
 608 N INGRAHAM AVE

 City-St-Zip:
 LAKELAND, FL 338012033

Title: D

 Name:
 BRIDGES, DARLA

 Address:
 608 N INGRAHAM AVE

 City-St-Zip:
 LAKELAND, FL 338012033

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: PATRICIA BRIDGES DVS 02/21/2011