

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152676

FILED
Apr 30, 2012
Secretary of State

Entity Name: THOMAS MIX KITCHENS & BATHS, INC.

Current Principal Place of Business:

17600 ROCKEFELLER CIR
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17600 ROCKEFELLER CIR
FT MYERS, FL 33967

New Mailing Address:

FEI Number: 20-0495551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIX, THOMAS
17600 ROCKEFELLER CIR
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

MEDLIN, CHANDRA N
17600 ROCKEFELLER CIR
FT MYERS, FL 33967 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: CHANDRA N. MEDLIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEDLIN, CHANDRA N
Address: 17600 ROCKEFELLER CIR
City-St-Zip: FT MYERS, FL 33967

Title: VP
Name: MEDLIN, CHRISTOPHER A
Address: 17600 ROCKEFELLER CIR
City-St-Zip: FORT MYERS, FL 33967

Title: M
Name: MIX, THOMAS A
Address: 17600 ROCKEFELLER CIRCLE
City-St-Zip: FORT MYERS, FL 33967

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: CHANDRA N MEDLIN

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date