

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 18, 2012
Secretary of State

Entity Name: A TO Z KITCHEN & BATH GALLERY, CORP

Current Principal Place of Business:

20911 JOHNSON STREET
SUITE 131
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20911 JOHNSON STREET
SUITE 131
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-1325867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ DE RIANCHO, LOURDES
7327 W 30TH LANE
HIALEAH, FL 33018 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: GONZALEZ DE RIANCHO, DULCE
Address: 20888 NW 22 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST
Name: GONZALEZ DE RIANCHO, LOURDES
Address: 7327 W 30TH LANE
City-St-Zip: HIALEAH, FL 33018

Title: ST
Name: PETERSEN, WALDO
Address: 20888 NW 22 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: DULCE GONZALEZ DE RIANCHO

P

07/18/2012

Electronic Signature of Signing Officer or Director

Date