

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072506

**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