

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078910

FILED
Apr 18, 2008
Secretary of State

Entity Name: PALM HARBOR KITCHEN & BATHS, INC.

Current Principal Place of Business:

755 FLORIDA AVE.
UNIT E
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

755 FLORIDA AVE.
UNIT E
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 51-0506670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CARLO, SUSAN
305 BEAR RIDGE CIRCLE 104
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DI CARLO, SUSAN
755 FLORIDA AVENUE
UNIT #E
PALM HARBOR, FL 34683 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: SUSAN DI CARLO

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI CARLO, SUSAN M
Address: 305 BEAR RIDGE CIRCLE 104
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: WYSOCKI, DAVID H
Address: 305 BEAR RIDGE CIRCLE, #104
City-St-Zip: PALM HARBOR, FL 34683

Title: VS () Delete
Name: WYSOCRI, DAVID H
Address: 305 BEAR RIDGE CIRCLE 104
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI CARLO, SUSAN M
Address: 755 FLORIDA AVENUE, #E
City-St-Zip: PALM HARBOR, FL 34683

Title: V (X) Change () Addition
Name: WYSOCKI, DAVID H
Address: 755 FLORIDA AVENUE, #E
City-St-Zip: PALM HARBOR, FL 34683

Title: VS (X) Change () Addition
Name: WYSOCRI, DAVID H
Address: 755 FLORIDA AVENUE, #E
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN DI CARLO

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date