

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078910

**FILED**  
**Feb 27, 2011**  
**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:**

535 MARLBOROUGH ST.  
UNIT C  
OLDSMAR, FL 34677

**Current Mailing Address:**

755 FLORIDA AVE.  
UNIT E  
PALM HARBOR, FL 34683

**New Mailing Address:**

535 MARLBOROUGH ST.  
UNIT C  
OLDSMAR, FL 34677

**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  
755 FLORIDA AVENUE  
UNIT #E  
PALM HARBOR, FL 34683 US

**Name and Address of New Registered Agent:**

DI CARLO, SUSAN  
535 MARLBOROUGH ST  
UNIT C  
OLDSMAR, FL 34677 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:

02/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DI CARLO, SUSAN M  
Address: 535 MARLBOROUGH ST SUITE C  
City-St-Zip: OLSMAR, FL 34677

Title: V  
Name: WYSOCKI, DAVID H  
Address: 535 MARLBOROUGH ST SUITE C  
City-St-Zip: OLDSMAR, FL 34677

Title: VS  
Name: WYSOCKI, DAVID H  
Address: 535 MARLBOROUGH ST SUITE C  
City-St-Zip: OLDSMAR, FL 34677

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: DAVID H WYSOCKI

VP

02/27/2011

Electronic Signature of Signing Officer or Director

Date