

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152115

Entity Name: C & S KITCHEN & BATH, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1321 WEST 37TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

129 GRIFFIN WAY
CANTON, GA 30114

New Mailing Address:

FEI Number: 20-1860898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, GEORGE L
1321 WEST 37TH STREET
HIALEAH, FL 33012 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: JIMENEZ, GEORGE L
Address: 129 GRIFFIN WAY
City-St-Zip: CANTON, GA 30114

Title: V
Name: JIMENEZ, CARIDAD
Address: 129 GRIFFIN WAY
City-St-Zip: CANTON, GA 30114

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: GEORGE L. JIMENEZ

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date