

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011897

FILED
Feb 27, 2012
Secretary of State

Entity Name: A1 SUNSHINE KITCHEN & BATH, INC.

Current Principal Place of Business:

329 WEST 75 PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

329 WEST 75 PLACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-2199447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, AMARILYS
329 WEST 75 PLACE
HIALEAH, FL 33014 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: DVP
Name: CASTILLO, AMARILYS
Address: 329 WEST 75 PLACE
City-St-Zip: HIALEAH, FL 33014

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: AMARILYS CASTILLO

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date