

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016493

Entity Name: COASTAL KITCHEN & BATH, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1500 NORTH FLORIDA MANGO ROAD
SUITE 16
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1500 NORTH FLORIDA MANGO ROAD
SUITE 16
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2332495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DOMINGO R
10301 MEDICIS PLACE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

CASTRO, DOMINGO R
1500 NORTH FLORIDA MANGO ROAD, SUITE 17
WEST PALM BEACH, FL 33409 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: DOMINGO R CASTRO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, DOMINGO R
Address: 1500 NORTH FLORIDA MANGO ROAD; SUITE 17
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: CALERO, CARLOS A
Address: 15105 MAHOGANY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DIR () Delete
Name: CASTRO, THALLYGEE
Address: 1500 N. FLORIDA MANGO ROAD, #18
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CALERO, CARLOS A
Address: 1500 NORTH FLORIDA MANGO ROAD, SUITE 16
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINGO R CASTRO

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date