

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109386

FILED
Apr 18, 2008
Secretary of State

Entity Name: LIFESTYLE KITCHEN & BATH, INC.

Current Principal Place of Business:

2325 ULMERTON ROAD
18A
CLEARWATER, FL., FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2325 ULMERTON ROAD
18A
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 20-3267770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, CYNTHIA J
1485 PRESCOTT AVE. S.
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: SHAW, ROY C
Address: 10345 139TH STREET N.
City-St-Zip: LARGO, FL 33774 US

Title: VP D () Delete
Name: STEGMAIER, FRANCES J
Address: 15401 2ND STREET E.
City-St-Zip: MADERIA BEACH, FL 33706 US

Title: T, D () Delete
Name: MCLAUCHLIN, MARTIN J
Address: 4651 - 41ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: S, D () Delete
Name: MC DONOUGH, WILLIAM J
Address: 8765 79TH PLACE NORTH
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROY C. SHAW

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date