

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109386

FILED
Apr 27, 2011
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:

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

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ROY SHAW

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date