

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115063

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLASSIC KITCHEN AND BATH DESIGN, INC.

Current Principal Place of Business:

9231 SCARLETTE OAK AVE.
FORT MYERS, FL 33967 US

New Principal Place of Business:

17370 STEPPING STONE DRIVE
FORT MYERS, FL 33967 US

Current Mailing Address:

9231 SCARLETTE OAK AVE.
FORT MYERS, FL 33967 US

New Mailing Address:

17370 STEPPING STONE DRIVE
FORT MYERS, FL 33967 US

FEI Number: 20-3322591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, CHARLES M
9231 SCARLETTE OAK AVE.
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

SANTANGELO, CHARLES M
17370 STEPPING STONE DRIVE
FORT MYERS, FL 33967 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANGELO, CHARLES M
Address: 17370 STEPPING STONE DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: CHARLES SANTANGELO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date