


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 07, 2008 8:00 am**  
**Secretary of State**

04-07-2008 90059 040 \*\*\*150.00

<b>DOCUMENT # P06000012692</b>	
1. Entity Name <b>ENCORE KITCHENS &amp; BATHS, INC.</b>	

Principal Place of Business 4207 SW 34TH STREET ORLANDO, FL 32811 US	Mailing Address 4207 SW 34TH STREET ORLANDO, FL 32811 US
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2. Principal Place of Business - No P.O. Box # <b>4708 L.B. McLEOD RD.</b>	3. Mailing Address <b>4708 L.B. McLEOD RD.</b>
Suite, Apt. #, etc. <b>SUITE 11</b>	Suite, Apt. #, etc. <b>SUITE 11</b>
City & State <b>ORLANDO, FL</b>	City & State <b>ORLANDO, FL</b>
Zip <b>32811</b>	Country <b>USA</b>



04022008 Chg-P CR2E034 (12/06)

4. FEI Number <b>20-4211316</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>PIERCE, JOHN G 800 NORTH FERNCREEK AVENUE ORLANDO, FL 32803</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WROGE, JEFF 4207 SW 34TH STREET ORLANDO, FL 32811</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WROGE, JEFF 4708 L.B. McLEOD RD., SUITE 11 ORLANDO, FL 32811</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WARD, JAMES 4207 SW 34TH STREET ORLANDO, FL 32811</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WARD, JAMES 4708 L.B. McLEOD RD., SUITE 11 ORLANDO, FL 32811</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **02 APR 08** **407-843-1662**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #