

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022080

Entity Name: VILLORIA KITCHEN & BATH, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

8949 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8949 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 20-4293906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLORIA, JOHN J
5404 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

VILLORIA, JOHN J
9017 HOUNDSLAKES CT
PORT ST LUCIE, FL 34986 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:

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLORIA, JOHN
Address: 5404 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: VILLORIA, JULIE
Address: 5404 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLORIA, JOHN
Address: 9017 HOUNDSLAKES CT
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP (X) Change () Addition
Name: VILLORIA, JULIE
Address: 9017 HOUNDSLAKES CT
City-St-Zip: PORT ST LUCIE, FL 34986

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: JOHN VILLORIA

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date