

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022080

FILED
May 01, 2011
Secretary of State

Entity Name: VILLORIA KITCHEN & BATH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3415 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990 US

Current Mailing Address:

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

New Mailing Address:

3415 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990 US

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 PRES
3415 SUNSET TRACE CIRCLE
PALM CITY, FL 34990 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
Name: VILLORIA, JOHN
Address: 3415 SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990 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: JOHN J VILLORIA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date