


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2007 8:00 am
Secretary of State

03-02-2007 90022 043 ***150.00

DOCUMENT # P06000027909		
1. Entity Name WHOLESALE KITCHENS & BATHS, INC.		

Principal Place of Business 4042 NEW CASTLE C BOCA RATON FL 33434	Mailing Address 4042 NEW CASTLE C BOCA RATON FL 33434
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2. Principal Place of Business - No P.O. Box # 3007 REXFORD A	3. Mailing Address 3007 REXFORD A
Suite, Apt. #, etc.	Suite, Apt. #, etc.

1st MOORE CR2E034 (10/06)

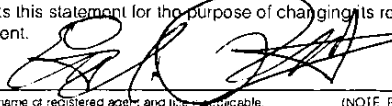
City & State BOCA RATON FL	City & State BOCA RATON FL
Zip 33434	Zip 33434
Country PALM BEACH	Country PALM BEACH

4. FEI Number 84170446	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent ROSENTHAL, EVERETT 4042 NEW CASTLE C BOCA RATON FL 33434	
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7. Name and Address of New Registered Agent Name EVERETT S. ROSENTHAL Street Address (P.O. Box Number is Not Acceptable) 3007 REXFORD A City BOCA RATON FL Zip Code 33434	
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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.

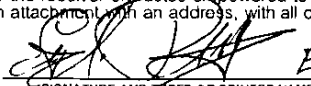
SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROSENTHAL, EVERETT 4042 NEW CASTLE C BOCA RATON FL 33434 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES. EVERETT S. ROSENTHAL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3007 REXFORD A BOCA RATON FL 33434
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRES. ALAN D. ROSENTHAL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 21919 PALMONT CT. BOCA RATON FL 33428
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Section 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:  EVERETT S. ROSENTHAL 2/25/07 561-479-0616

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