

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030058

FILED
Jan 12, 2010
Secretary of State

Entity Name: KITCHEN & BATH MAGIC INC

Current Principal Place of Business:

5540 NW 61 ST
COCONUT CREEK, FL 33073

New Principal Place of Business:

896 NORMANDY S
DELRAY BEACH, FL 33484

Current Mailing Address:

5540 NW 61 ST
COCONUT CREEK, FL 33073

New Mailing Address:

896 NORMANDY S
DELRAY BEACH, FL 33484

FEI Number: 51-0570005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHER, PHILIP
5540 NW 61 ST
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

REICHER, PHILIP
896 NORMANDY S
DELRAY BEACH, FL 33484 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:

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REICHER, PHILIP
Address: 896 NORMANDY S
City-St-Zip: DELRAY BEACH, FL 33484

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: PHILIP REICHER

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date