

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051326

FILED
Apr 23, 2007
Secretary of State

Entity Name: TRENDY KITCHEN AND BATH INC.

Current Principal Place of Business:

740 S. LAKE AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

1211 COASTAL BAY BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

740 S. LAKE AVE
DELRAY BEACH, FL 33483

New Mailing Address:

1211 COASTAL BAY BLVD
BOYNTON BEACH, FL 33435

FEI Number: 20-4675502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEICHENHAUS, ROBERT T
4731 W ATLANTIC AVE
B-22
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLEICHENHAUS, COREY A
Address: 740 S LAKE AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLEICHENHAUS, COREY A
Address: 1211 COASTAL BAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: COREY GLEICHENHAUS

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date