

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056032

FILED
May 16, 2008
Secretary of State

Entity Name: RADIANT KITCHENS AND BATH, INC.

Current Principal Place of Business:

28100 CHALLENGER BLVD.#101
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28100 CHALLENGER BLVD.#101
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 20-4843916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREISIGER, KAREN
2307 SW 40TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BROOKS, KAREN
2307 SW 40TH ST
CAPE CORAL, FL 33914 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: KAREN L. BROOKS

05/16/2008

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: D () Delete
Name: GREISIGER, KAREN
Address: 2307 SW 49TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Delete
Name: GREISIGER, JEFFREY D
Address: 2307 SW 40TH ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOKS, KAREN
Address: 2307 SW 40TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN L BROOKS

D

05/16/2008

Electronic Signature of Signing Officer or Director

Date