

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085394

FILED
May 07, 2007
Secretary of State

Entity Name: TROPICAL KITCHENS AND BATH, INC

Current Principal Place of Business:

546 BIRD KEY DRIVE
SARASOTA, FL 34236 US

New Principal Place of Business:

4050 MIDDLE AVENUE
SARASOTA, FL 34234 US

Current Mailing Address:

546 BIRD KEY DRIVE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 76-0831604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAEMISCH, STEVEN F
546 BIRD KEY DRIVE
SARASOTA, FL 34236 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: PRES () Delete
Name: SAEMISCH, STEVE F
Address: 546 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAEMISCH, STEVE F
Address: 4050 MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234 US

Title: VP () Change (X) Addition
Name: DWYER, TIMOTHY R
Address: 4050 MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234 US

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: STEVE F SAEMISCH

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date