

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122978

FILED
May 15, 2008
Secretary of State

Entity Name: KITCHEN & BATH SOURCE, INC.

Current Principal Place of Business:

933 NW 12TH AVE
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

931 NW 12TH AVE
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

2811 PLUNKETT STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 43-2112452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFILIPPO, ANTHONY N
2811 PLUNKETT STREET
HOLLYWOOD, FL 33020 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

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, P () Delete
Name: DIFILIPPO, ANTHONY N
Address: 2811 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY N DILIPPO

DP

05/15/2008

Electronic Signature of Signing Officer or Director

Date